



Companies House

AR01 (ef)

Annual Return



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Company Name: **J A P Properties (1996) Limited**

Company Number: **03193122**

Date of this return: **01/05/2015**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **47 ST DIONIS ROAD
LONDON
ENGLAND
SW6 4UB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **STRANG STEEL**

Former names:

Service Address: **THREEPWOOD BLAINSLIE
GALASHIELS
SELKIRKSHIRE
UNITED KINGDOM
TD1 2PY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS APRIL**

Surname: **STRANG STEEL**

Former names:

Service Address: **THREEPWOOD BLAINSLIE
GALASHIELS
SELKIRKSHIRE
UNITED KINGDOM
TD1 2PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48000
		<i>Total aggregate nominal value</i>	48000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
4000 shares transferred on 2014-08-05

Name: **A L AITKENHEAD DISCRETIONARY TRUST**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2650 shares transferred on 2014-08-05

1350 shares transferred on 2014-08-05

Name: **ANNE AITKENHEAD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3560 shares transferred on 2014-08-05

2000 shares transferred on 2014-08-05

440 shares transferred on 2014-08-05

2000 shares transferred on 2014-08-05

Name: **JAMES ALISTER AITKENHEAD**

Shareholding 4 : **12000 ORDINARY shares held as at the date of this return**

Name: **APRIL STRANG STEEL**

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
12000 shares transferred on 2015-03-17
Name: ALISTAIR FAIRFAX STRANG STEEL

Shareholding 6 : 12000 ORDINARY shares held as at the date of this return
Name: JANE STRANG STEEL

Shareholding 7 : 12000 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM STRANG STEEL

Shareholding 8 : 12000 ORDINARY shares held as at the date of this return
Name: MERIEL IONA STRANG STEEL

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
2650 shares transferred on 2014-08-05
3560 shares transferred on 2014-08-05
2000 shares transferred on 2014-08-05
Name: THE HIGHFIELD CHARITABLE TRUST

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
12000 shares transferred on 2015-03-19
Name: TRUSTEES OF P B STRANG STEEL'S A & M TRU

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.