



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X21RX50Y

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*Company Name:* **JCC PROPERTIES LTD**

*Company Number:* **04364916**

*Date of this return:* **01/02/2013**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **PROSPECT HOUSE**  
**PROSPECT BUSINESS PARK**  
**LEADGATE CONSETT**  
**COUNTY DURHAM**  
**DH8 7PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH**

*Surname:* **JONES**

*Former names:*

*Service Address:* **12 ROSEWORTH AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1NB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JUDITH**

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **12 ROSEWORTH AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1NB**

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

*Date of Birth:*    **26/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN FOSTER**

*Surname:* **JONES**

*Former names:*

*Service Address:* **12 ROSEWORTH AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1NB**

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

*Date of Birth:* **04/10/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN**

*Surname:*                                **PALLAS**

*Former names:*

*Service Address:*                **31 LANGHOLM ROAD  
EAST BOLDON  
TYNE & WEAR  
NE36 0EE**

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

*Date of Birth:*    **20/04/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **RUTH**

*Surname:*                           **PALLAS**

*Former names:*

*Service Address:*                **31 LANGHOLM ROAD  
EAST BOLDON  
TYNE & WEAR  
NE36 0EE**

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

*Date of Birth:*    **06/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **NURSING SISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J JONES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S F JONES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R PALLAS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J PALLAS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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