



Companies House

AR01 (ef)

Annual Return



X47JZLDE

Received for filing in Electronic Format on the: **16/05/2015**

Company Name: **JAGBER PROPERTIES LTD**

Company Number: **04434183**

Date of this return: **04/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **42 ABBOTTS CRESCENT
LONDON
E4 9SB**

Officers of the company

Company Secretary 1

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

Surname: **BERRY**

Former names:

Service Address: **42 ABBOTTS CRESCENT
LONDON
E4 9SB**

Company Director **1**

Type: **Person**

Full forename(s): **DONNA**

Surname: **JAGO**

Former names:

Service Address: **8 NESTA ROAD
WOODFORD GREEN
ESSEX
IG8 9RG**

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

Date of Birth: **27/01/1969**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NORMAL RIGHTS PERTAINING TO ORDINARY SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK JAGO**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE BERRY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **IRIS BERRY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DONNA JAGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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