



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1J420TV

Company Name: **JAGUAR PROPERTY LIMITED**

Company Number: **04900745**

Date of this return: **16/09/2012**

SIC codes: **41201**

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

Situation of Registered Office: **THE GRIFFIN
8 TOWN END ROAD
SHEFFIELD
SOUTH YORKSHIRE
S35 9YY**

Officers of the company

Company Secretary 1

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

Surname: **WADSWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICK RUSSELL**

Surname: **HERBERT**

Former names:

Service Address: **THE LODGE HOUSE KING EDWARD
7TH HOSPITAL RIVELIN VALLEY
SHEFFIELD
SOUTH YORKSHIRE
S6 5SH**

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

Date of Birth: **09/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RODERICK GEOFFREY**

Surname: **WADSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1951**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **WADSWORTH**

Former names:

Service Address: **BARNES GREEN HOUSE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
S30 8NR**

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

Date of Birth: **23/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: 1. VOTING RIGHTS 2. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS AND DISTRIBUTIONS 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION AND WIND UP

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 16/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICK RUSSELL HERBERT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES WADSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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