



Companies House

AR01 (ef)

Annual Return



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Company Name: **JEM TREE PROPERTIES LIMITED**

Company Number: **04921748**

Date of this return: **22/08/2014**

SIC codes: **68310**

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

Situation of Registered Office: **37 GREENHILL STREET
STRATFORD UPON AVON
CV37 6LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAIR ELIZABETH**

Surname: **EDMUNDS**

Former names:

Service Address: **133 HINTON ROAD
HEREFORD
HR2 6BN**

Company Director **1**

Type: **Person**

Full forename(s): **MS MAIR ELIZABETH**

Surname: **EDMUNDS**

Former names:

Service Address: **133 HINTON ROAD
HEREFORD
HR2 6BN**

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

Date of Birth: **16/01/1970** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Company Director **2**

Type: **Person**

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

Surname: **TULK**

Former names:

Service Address: **38 WYCHALL ROAD
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31 3AA**

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

Date of Birth: **27/05/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

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 RANK EQUALLY WITH REGARD TO VOTING RIGHTS, DISTRIBUTION RIGHTS AND REDEMPTION RIGHTS.

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 22/08/2014 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: **MAIR ELIZABETH EDMUNDS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT JONATHAN TULK**

Authorisation

Authenticated

This form was authorised by one of the following:

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