



Companies House

AR01 (ef)

Annual Return



X41GXTDS

Received for filing in Electronic Format on the: **18/02/2015**

Company Name: **J J Properties (NW) Limited**

Company Number: **05700274**

Date of this return: **07/02/2015**

SIC codes: **68201**

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

Situation of Registered Office: **207 KNUTSFORD ROAD GRAPPENHALL
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH TODD**

Surname: **LANGLANDS**

Former names:

Service Address: **44 FALLOWFIELDS DRIVE
REDDISH
STOCKPORT
UNITED KINGDOM
SK5 6XT**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **HOWARTH**

Former names:

Service Address: **10 DORRIT CLOSE
POYNTON
CHESHIRE
UNITED KINGDOM
SK12 1UU**

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

Date of Birth: **21/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH TODD**

Surname: **LANGLANDS**

Former names:

Service Address: **44 FALLOWFIELDS DRIVE
REDDISH
STOCKPORT
UNITED KINGDOM
SK5 6XT**

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

Date of Birth: **22/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY HOWARTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH TODD LANGLANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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