



Companies House
— for the record —

363a_(ef)

Annual Return



X43PF81H

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **JAVAREZ PROPERTIES LTD**

Company Number: **05718072**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLEVELAND HOUSE
SYDNEY ROAD
BATH
AVON
BA2 6NR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIE ELIZABETH
SIMS**

Address: **CHATTON HALL COTTAGE
WOODBURY LANE
AXMINSTER
EX13 5TL**

Director 1 :

Name: **MR ANDREW SIMS**

Address: **CHATTON HALL COTTAGE
WOODBURY LANE
AXMINSTER
EX13 5TL**

Date of Birth: **15/01/1958**

Nationality: **BRITISH**

Occupation: **BAKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

43 ORDINARY Shares held as at 22/02/2009

Name:

MR ANDREW SIMS

Address:

Shareholding 2:

5 ORDINARY Shares held as at 22/02/2009

Name:

GARY ANDREW SIMS

Address:

Shareholding 3:

42 ORDINARY Shares held as at 22/02/2009

Name:

MRS JULIE ELIZABETH SIMS

Address:

Shareholding 4:

5 ORDINARY Shares held as at 22/02/2009

Name:

REBECCA ZOE MAIMIE SIMS

Address:

Shareholding 5:

5 ORDINARY Shares held as at 22/02/2009

Name:

VICTORIA ELIZABETH SIMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**