



Companies House
— for the record —

AR01 (ef)

Annual Return



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X473NSOE

Company Name: **Javarez Properties Ltd**

Company Number: **05718072**

Date of this return: **22/02/2011**

SIC codes: **7012**

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

Situation of Registered Office: **11 LAURA PLACE
BATH
ENGLAND
BA2 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ELIZABETH**

Surname: **SIMS**

Former names:

Service Address: **CHATTAN HALL COTTAGE WOODBURY LANE
AXMINSTER
SOMERSET
UNITED KINGDOM
EX13 5TL**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SIMS**

Former names:

Service Address: **CHATTAN HALL COTTAGE WOODBURY LANE
AXMINSTER
SOMERSET
ENGLAND
EX13 5TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1958** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI ASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 22/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 43 ORDINARY shares held as at 2011-02-22
Name: ANDREW SIMS

Shareholding 2 : 5 ORDINARY shares held as at 2011-02-22
Name: GARY ANDREW SIMS

Shareholding 3 : 42 ORDINARY shares held as at 2011-02-22
Name: JULIE ELIZABETH SIMS

Shareholding 4 : 5 ORDINARY shares held as at 2011-02-22
Name: REBECCA ZOE MAIMIE SIMS

Shareholding 5 : 5 ORDINARY shares held as at 2011-02-22
Name: VICTORIA ELIZABETH SIMS

Authorisation

Authenticated

This form was authorised by one of the following:

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