



Companies House

**AR01** (ef)

**Annual Return**



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X53032JN

*Company Name:* **JAVAREZ PROPERTIES LTD**

*Company Number:* **05718072**

*Date of this return:* **22/02/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **8-10 QUEEN STREET  
SEATON  
DEVON  
EX12 2NY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **JULIE**

Surname: **SIMS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **ANDREW**

Surname: **SIMS**

Former names:

*Service Address recorded as Company's registered office*

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **43 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SIMS**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GARY ANDREW SIMS**

*Shareholding 3* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE ELIZABETH SIMS**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA ZOE MAIMIE SIMS**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*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.