



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN ALBERT PROPERTY LIMITED**

*Company Number:* **05975091**

*Date of this return:* **23/10/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **40 PASSAGE ROAD WESTBURY ON TRYM  
BRISTOL  
BS9 3HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM CHRISTOPHER**

*Surname:* **RAYNER**

*Former names:*

*Service Address:* **3 THE GABLES  
BRIDGE STREET  
CHEPSTOW  
NP16 5HD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SALLY ROSINA**

*Surname:*                                **RAYNER**

*Former names:*

*Service Address:*                        **40 PASSAGE ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
BS9 3HT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/07/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1667</b>
		<i>Aggregate nominal value</i>	<b>1667</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1667</b>
		<i>Total aggregate nominal value</i>	<b>1667</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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* : **834 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ROSINA RAYNER**

*Shareholding 2* : **833 ORDINARY shares held as at the date of this return**  
*Name:* **MARY DENHAM**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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