



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2012**

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Company Name: **J&D PROPERTY RENTALS LTD**

Company Number: **06132069**

Date of this return: **28/02/2012**

SIC codes: **68310**

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

Situation of Registered Office: **UNIT 12A CITY BUSINESS CENTRE
LOWER ROAD
LONDON
SE16 2XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN WADE**

Surname: **BESSENGER**

Former names:

Service Address: **19 ADMIRAL PLACE
LONDON
SE16 5NY**

Company Director 1

Type: **Person**
Full forename(s): **MR JUSTIN WADE**

Surname: **BESSENGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1985** Nationality: **SOUTH AFRICAN**

Occupation: **LETTINGS AGENCY**

Company Director 2

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

Surname: **HEGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1983** *Nationality:* **IRISH**

Occupation: **LETTINGS AGENCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DILLON HEGER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JUSTIN BESSENGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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