



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7164SV2**

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

*Company Number:* **06132069**

*Date of this return:* **28/02/2011**

*SIC codes:* **7031**

*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**

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## *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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : 500 ORDINARY shares held as at 2011-02-28  
*Name:* DILLON HEGER

*Shareholding 2* : 500 ORDINARY shares held as at 2011-02-28  
*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.