Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/10/2010**

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Company Name:	**JB PROPERTY DEVELOPMENT & MAINTENANCE LTD**
Company Number:	**06308225**
Date of this return:	**10/07/2010**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 DICKENS COURT** **BIGGLESWADE** **BEDFORDSHIRE** **ST18 8QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON CARMEN**

Surname: **BURKE-WOOD**

Former names:

Service Address: **29 DICKENS COURT**
BIGGLESWADE
BEDFORDSHIRE
SG18 8QE

Company Director 1

Type: **Person**

Full forename(s): **MRS ALISON CARMEN**

Surname: **BURKE-WOOD**

Former names:

Service Address: **29 DICKENS COURT**
BIGGLESWADE
BEDFORDSHIRE
SG18 8QE

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

Date of Birth: **01/01/1965** *Nationality:* **BRITISH**

Occupation: **DIPLOMAT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **BURKE-WOOD**

Former names:

Service Address: **29 DICKENS COURT**
BIGGLESWADE
BEDFORDSHIRE
SG18 8QE

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

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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 : **50 ORDINARY shares held as at 2010-07-10**
Name: **JOSEPH BURKE WOOD**

Shareholding 2 : **50 ORDINARY shares held as at 2010-07-10**
Name: **CARMEN BURKE WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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