



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J & S PROPERTIES (NORTH WEST) LIMITED**

Company Number: **06777826**

Date of this return: **21/12/2012**

SIC codes: **68100**

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

Situation of Registered Office: **54 CAUNCE STREET
BLACKPOOL
LANCASHIRE
FY1 3LJ**

Officers of the company

Company Secretary 1

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

Surname: **BUCKLEY**

Former names:

Service Address: **STONE ACRES HOLMFIELD AVENUE
THORNTON CLEVELEYS
LANCASHIRE
FY5 2QT**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BUCKLEY**

Former names:

Service Address: **STONEACRE
HOLMEFIELD AVENUE
CLEVELEYS
LANCASHIRE
FY5 2QT**

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

Date of Birth: **13/02/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **BUCKLEY**

Former names:

Service Address: **STONE ACRES HOLMFIELD AVENUE
THORNTON CLEVELEYS
LANCASHIRE
FY5 2QT**

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

Date of Birth: **20/11/1952** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE, HAS A RIGHT TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION (INCLUDING WINDING-UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BUCKLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SALLY BUCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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