

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 12/12/2011

Company Name:

J J A ESTATES LIMITED

Company Number:

07460262

Date of this return:

06/12/2011

SIC codes:

81100

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 102 BOWEN COURT ST ASAPH BUSINESS PARK

ST. ASAPH

UNITED KINGDOM

LL17 0JE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ALISON

Surname: BUCHANAN

Former names:

Service Address: DODLESTON FARM KINNERTON ROAD

DODLESTON CHESTER

UNITED KINGDOM

CH4 9LP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/02/1968 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (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 06/12/2011 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 : 100 ORDINARY shares held as at the date of this return

Name: ALISON BUCHANAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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