

# **AR01** (ef)

#### **Annual Return**



X54TN24A

Received for filing in Electronic Format on the:

**JAW Property Developments Limited** 

13/04/2016

*Date of this return:* 15/03/2016

*SIC codes:* **82990** 

Company Type: Private company limited by shares

08446882

Situation of Registered

Company Name:

Company Number:

Office:

C/O BEVAN & BUCKLAND LANGDON HOUSE

LANGDON ROAD

SA1 SWANSEA WATERFRONT

SWANSEA WALES SA1 8QY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD DAVID

Surname: THOMAS

Former names:

Service Address: C/O BEVAN & BUCKLAND LANGDON HOUSE

LANGDON ROAD

SA1 SWANSEA WATERFRONT

SWANSEA WALES SA1 8QY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/08/1972 Nationality: BRITISH

Occupation: SURVEYOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	51
Currency	GBP	Aggregate nominal value	51
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IN NON REDEEMABLE.

Class of shares	ORDINARY B	Number allotted	49
		Aggregate nominal value	49
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IN NON REDEEMABLE.

Statement of Capital (Totals)		al (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 15/03/2016 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 : 49 ORDINARY B shares held as at the date of this return

Name: SHEILA MARY GAVIGAN-THOMAS

Shareholding 2 : 51 ORDINARY A shares held as at the date of this return

Name: RICHARD DAVID THOMAS

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.