



Companies House

AR01 (ef)

Annual Return



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Company Name: **JSD LAND LIMITED**

Company Number: **08880071**

Date of this return: **06/02/2015**

SIC codes: **68100**
68320

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

Situation of Registered Office: **C/O LOPIAN GROSS BARNETT**
CARDINAL HOUSE (6TH FLOOR)
ST. MARYS PARSONAGE
MANCHESTER
UNITED KINGDOM
M3 2LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1980** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN EDMUND**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **33 ORDINARY shares held as at the date of this return**
17 shares transferred on 2015-01-01

Name: **DANIEL BARKER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
16 shares transferred on 2015-01-01

Name: **MARIE GOWRAN-BARRETT**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**

Name: **STEPHEN BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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