

AR01 (ef)

Annual Return



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Company Name:

DSJ RESIDENTIAL LIMITED

Company Number:

09474855

Date of this return:

06/03/2016

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

REGENT COURT 68 CAROLINE STREET

JEWELLERY QUARTER

BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM

B3 1UG

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR DAVID
Surname:	COXON
Former names:	
Service Address:	REGENT COURT 68 CAROLINE STREET JEWELLERY QUARTER
	BIRMINGHAM WEST MIDLANDS
	UNITED KINGDOM
	B3 1UG

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1957 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS SUSAN

Surname: COXON

Former names:

Service Address: REGENT COURT 68 CAROLINE STREET

JEWELLERY QUARTER

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B3 1UG

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1962 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	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Staten	nent of Capita	1 (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 06/03/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: DAVID COXON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SUSAN COXON

Authorisation

Authenticated

This form was authorised by one of the following:

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