



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **JAYGLEN PROPERTIES LIMITED**

Company Number: **01026916**

Date of this return: **18/05/2011**

SIC codes: **7020**

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

Situation of Registered Office: **FLAT 2 WESTFIELD ST. MARGARETS
ROAD, BOWDON
ALTRINCHAM
CHESHIRE
WA14 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP GORDON**

Surname: **COWEN**

Former names:

Service Address: **2 WESTFIELD
ST MARGARETS ROAD BOWDON
ALTRINCHAM
CHESHIRE
WA14 2AW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BARBARA SUSAN**

Surname: **COWEN**

Former names:

Service Address: **2 WESTFIELD
ST MARGARETS ROAD BOWDON
ALTRINCHAM
WA14 2AW**

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

Date of Birth: **25/12/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP GORDON**

Surname: **COWEN**

Former names:

Service Address: **2 WESTFIELD
ST MARGARETS ROAD BOWDON
ALTRINCHAM
CHESHIRE
WA14 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD NATHAN**

Surname: **COWEN**

Former names:

Service Address: **14 CAVENDISH DRIVE
EDGWARE
MIDDLESEX
GREAT BRITAIN
HA8 7NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **9565 ORDINARY shares held as at 2011-05-18**
Name: **BARBARA SUSAN COWEN**

Shareholding 2 : **435 ORDINARY shares held as at 2011-05-18**
Name: **GILLIAN MARY ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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