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Annual Return

Company Name:

JAYSERVE PROPERTY MANAGEMENT COMPANY

LIMITED

Company Number:

02675010

Received for filing in Electronic Format on the: 28/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7020

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

68, LIVERPOOL ROAD **STOKE - ON - TRENT**

At Registered Office

Not Applicable

ST4 1BG

Details of Officers of the Company

Company Secretary:

MRS FRANCES LOUISA COLE Name:

Address: **MOUNT PLEASANT**

LONGFORD

MARKET DRAYTON

SHROPSHIRE

UNITED KINGDOM TF9 3PW

Director 1:

Name: JOHN WILLIAM COLE Address: MOUNT PLEASANT

Date of Birth: 03/05/1948 LONGFORD

MARKET DRAYTON Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

SHROPSHIRE

UNITED KINGDOM TF9 3PW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2007

Name: J.W. COLE

Address: MOUNT PLEASANT

LONGFORD

MARKET DRAYTON

SHROPSHIRE

UNITED KINGDOM TF9 3PW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/01/2008 Authenticated: Yes (E/W)