



Companies House

AR01 (ef)

Annual Return



X3MSK56A

Received for filing in Electronic Format on the: **15/12/2014**

Company Name: **J.F. PROPERTIES LIMITED**

Company Number: **03137597**

Date of this return: **12/12/2014**

SIC codes: **41202**

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

Situation of Registered Office: **M R COWDREY & CO
125 NOTTINGHAM ROAD STAPLEFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN FFOULKES**

Surname: **WILLIAMS**

Former names:

Service Address: **IVY COTTAGE
AUDLEM ROAD, HANKELOW
CREWE
CHESHIRE
CW3 0JA**

Company Director ***1***

Type: **Person**
Full forename(s): **GILLIAN MARY**

Surname: **WILLIAMS**

Former names:

Service Address: **IVY COTTAGE AUDLEM ROAD
HANKELow
CREWE
CHESHIRE
CW3 0JA**

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

Date of Birth: **01/08/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN FFOULKES**

Surname: **WILLIAMS**

Former names:

Service Address: **IVY COTTAGE
AUDLEM ROAD, HANKELOW
CREWE
CHESHIRE
CW3 0JA**

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

Date of Birth: **22/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASSU			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 shares held as at the date of this return**
Name: **GILLIAN MARY WILLIAMS**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN FFOULKES WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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