



Companies House

AR01 (ef)

Annual Return



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Company Name: **CEEJAY PROPERTIES LIMITED**

Company Number: **04200880**

Date of this return: **18/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THORNFIELD HEOL PANT Y GORED
CREIGIAU
CARDIFF
CF15 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CAROL**

Surname: **DAYSON**

Former names:

Service Address: **THORNFIELD
HEOL PANT Y GORED
CREIGIAU
CARDIFF
CF15 9NF**

Company Director ***1***

Type: **Person**
Full forename(s): **DR ALAN**

Surname: **EDWARDS**

Former names:

Service Address: **THORNFIELD HEOL PANT Y GORED
CREIGIAU
CARDIFF
UNITED KINGDOM
CF15 9NF**

Country/State Usually Resident: **WALES**

Date of Birth: **09/04/1948** *Nationality:* **WELSH**

Occupation: **RETIRED MEDICAL
PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION ENTITLEMENT D. NO REDEMPTION PLANS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL DAYSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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