



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2013**

X20H95L5

Company Name: **WM & JD PROPERTIES LTD**

Company Number: **04635680**

Date of this return: **13/01/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **37 BULSTRODE WAY**
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN NICHOLAS**

Surname: **HOWE**

Former names:

Service Address: **WILLOWHAYNE 37 BULSTRODE WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QT**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES DUNCAN**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1980** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM MICHAEL**

Surname: **HOWE**

Former names:

Service Address: **37 BULSTODE WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1983** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER OR NOT ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MICHAEL HOWE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JAMES DUNCAN HOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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