



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04635680**

*Date of this return:* **13/01/2015**

*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**

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## *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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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* : **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.