

100093/30

363a

Please complete in	typescript,	or	in
bold black capitals.			

Annual Return

CHFP000

Company number

Company name in full

05438822

YJ PROPERTIES LIMITED

Date of this return

The information in this return is made up to

4/2

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

2 8 / 0 4 / 2 0 1 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

CLIFFORD HOUSE

| 2

10 HIGH ST

WELLINGTON

SOMERSET

|8 |R |A |_

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity

7012

6024

| 1

A51

25/09/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Page 1

		1		
Register of members If the register of members is r	not kept at the			
registered office, state here w		1		
	Post town			
	County/Bosion	1		
'	County/Region			
	UK Postcode			
		1		
Register of Debenture If there is a register of debent				
duplicate of any such register is not kept at the registered of		<u> </u>		
where it is kept	Post town	1		
	7 031 10411	<u> </u>		
, (County/Region			
	UK Postcode		L	
Company type				
				1
Public limited company				
Private company limited	l by shares	✓		
Private company limited share capital	l by guarantee with	out		
Private company limited	l by shares exemp	t under		Please tick the appropriate box
section 30 Private company limited	l by quarantee exe	mpt		
under section 30	, 0	`		
Private unlimited compa	any with share capi	tal		
Private unlimited compa	any without share o	apital		
Company Secretary		Details of a new compa	ny se	cretary must be notified on form 288a
* Voluntary details (Please photocopy No.		. I MR		
this area to provide details of joint	me *Style/Title			
secretaries).	Forename(s) [
†† Tick the box If the	Surname	ELLISON		
address shown is a service address for the	A.A.I	20 HOLYOAKE STREE	т	
beneficiary of a Confidentiality Order	Address †	2011021071112011120		
granted under section 723B of the Companies				
Act 1985. Otherwise, give your usual	Post town	WELLINGTON		
residential address. In the case of a corporation	County/Region	SOMERSET		
or Scottish firm, give the registered or principal office address.			1.8	L II ID I
If a partnership, give the	UK Postcode		٢٥	L D
names and addresses of the partners or the name	Country	UK		
of the partnership and office address				
				Page 2

Directors Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	etical order *Style/Title	Details of new directors must be notified on form 288a MR
name is the corporate or firm name	Date of birth	Day Month Year 1 0 / 0 5 / 1 9 4 4
	Forename(s)	PETER JAMES
	Surname	EVELEIGH
†† Tick the box if the address shown is a service address for the	Address ††	12 SHUTELEIGH
beneficiary of a Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985. Otherwise, give your usual	Post town	WELLINGTON
residential address. In the case of a	County/Region	SOMERSET
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	T A 2 1 8 P G
address.	Country	UK
	Nationality	BRITISH
Busine	ess occupation	MORTGAGE ADVISOR
Directors Please list the directors in alphabe *Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	*Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Busine	ess occupation	

Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	1	£1
		L	
	L	L	
	Totals	<u> </u>	£1
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptual company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder → For private or non-trace	ded public companies, pl e	ease
	→ For traded public com Schedule B		•
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	Pharely	· \ \	Date
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / sacretary) This return includes (e)	continuation sheets	3
You do not have to give any contact information in the box opposite but if	OFFICIUM LIMA LIMITED	· · · · · · · · · · · · · · · · · · ·	
you do, it will help Companies House to contact you if there is a query on the	9 TAUNTON ROAD, WIVE	ELISCOMBE	
form. The contact information that you give will be visible to searchers of the public record.	SOMERSET, TA4 2TQ		
Papilo record.	DX number	DX exchange	Page 4

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Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address †	t [
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual residential address. In	Post town	1
the case of a corporation or Scottis firm, give the register	County/Regior	
or principal office address.	UK POSICOU	
	Country	<u> </u>
	Nationality	y
	Business occupation	1 [
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
) [
†† Tick the box if the address shown is a	Surname	e
service address for the beneficiary of a	e Address †	t
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual		ı [
	Post towr	·
residential address. In the case of a corporation or Scottis	County/Region	
residential address. In the case of a corporation or Scottls firm, give the register or principal office	County/Region	
residential address. In the case of a corporation or Scottis firm, give the register	County/Region	
residential address. In the case of a corporation or Scottls firm, give the register or principal office	County/Region th ed UK Postcode Country	
residential address. In the case of a corporation or Scottls firm, give the register or principal office	County/Region th UK Postcode Country Nationality	
residential address. In the case of a corporation or Scottls firm, give the register or principal office	County/Region th UK Postcode Country Nationality	

Directors Please list the directors in alphabetica *Voluntary details In the case of a	l order	Details of new directors must be notified on form 288a
director that is a corporation or a Name	*Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name D	ate of birth	
F	orename(s)	
†† Tick the box If the address shown is a	Surname	· · · · · · · · · · · · · · · · · · ·
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies	l	
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a Coulorporation or Scottish	inty/Region	
firm, give the registered U	K Postcode	
address.	Country	· · · · · · · · · · · · · · · · · · ·
	Nationality	
Business	occupation	
Directors Please list the directors in alphabetica * Voluntary details	l order	Details of new directors must be notified on form 288a
corporation or a	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	ate of birth	
name	orename(s)	
•	Surname	
†† Tick the box if the address shown is a		
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
corporation or Scottish	inty/Region [
or principal office address.	_	
	Country	
	Nationality	
Business	occupation	

Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	05438822	(Please use a continuation sheet if required)
Company name in full	YJ PROPERTIES LIMITED	
	<u></u>	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
P. J EVELEIGH	1			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name		<u> </u>		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		

Company number (- · · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		
	Shares or amount of stock transferre		Class and number of	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name .			:	
Name .				
Name				
Name				
Name				
Name				
Name				
Name				
			<u> </u>	
Name				
Name				
Name				
Name				
			. <u>.</u> <u>.</u> .	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

List joint shareholders consecutively					
	Shares or amount of stock transferred Class and number of (if appropriate)			Class and sumbar of	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
_					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
		:			
UK Postcode L L L L L L L					

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	Shares or amount of stock transferred Class and number of (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode டடடடடடட		;	
Name			
Address			
UK Postcode L L L L L L L L			
Name		•	
A ()			
Address			
UK Postcode L L L L L L L			
Name			<u> </u>
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			