



Companies House
— for the record —

AR01 (ef)

Annual Return



XUIQKUT6

Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **J.D. & R. Properties Limited**

Company Number: **05471792**

Date of this return: **03/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **24 THE GROVE
HARTLEPOOL
ENGLAND
TS269NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OAKLAND HOUSE 40 VICTORIA ROAD
HARTLEPOOL
ENGLAND
TS268DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **ORD**

Former names:

Service Address: **24 THE GROVE
HARTLEPOOL
ENGLAND
TS269NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **ORD**

Former names:

Service Address: **24 THE GROVE
HARTLEPOOL
ENGLAND
TS269NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ORD**

Former names:

Service Address: **THE SYCAMORES CRESSWELL ROAD
HARTLEPOOL
ENGLAND
TS260EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
FULL VOTING RIGHTS			

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 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY 1 GBP shares held as at 2011-06-03
Name: THE CLEVELAND DWELLINGS LIMITE

Authorisation

Authenticated

This form was authorised by one of the following:

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