



Companies House

**AR01** (ef)

**Annual Return**



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**X4D7B45D**

*Company Name:* **E.A.J.M. PROPERTIES LIMITED**

*Company Number:* **05529435**

*Date of this return:* **05/08/2015**

*SIC codes:* **68100**

**68202**

**69202**

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

*Situation of Registered Office:* **48 BULLESCROFT ROAD  
EDGWARE  
MIDDLESEX  
HA8 8RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ADRIENNE BELINDA**

*Surname:* **DWEK**

*Former names:*

*Service Address:* **48 BULLESCROFT ROAD  
EDGWARE  
MIDDLESEX  
HA8 8RW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ADRIENNE BELINDA**

*Surname:*                                **DWEK**

*Former names:*

*Service Address:*                **48 BULLESCROFT ROAD  
EDGWARE  
MIDDLESEX  
HA8 8RW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ELIAHU**

*Surname:*                           **DWEK**

*Former names:*

*Service Address:*                **48 BULLESCROFT ROAD**  
   **EDGWARE**  
   **MIDDLESEX**  
   **HA8 8RW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/12/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ELIAHU DWEK**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIENNE BELINDA DWEK**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAL ZELDA DWEK**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER SARAH WILKS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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