



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **JACMAR PROPERTIES LIMITED**

Company Number: **05556295**



X4X10KAT

Received for filing in Electronic Format on the: **06/11/2006**

Company Details

Period Ending: **07/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**49 STATION ROAD
AINSDALE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 3HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIE WHITEHEAD**

Address: **18 AYSGARTH AVENUE
WEST DERBY
LIVERPOOL
MERSEYSIDE L12 8QT**

Director 1:

Name: **JACOBUS CORNILIUS JOHN WHITEHEAD** *Address:* **18 AYSGARTH AVENUE
WEST DERBY
LIVERPOOL
MERSEYSIDE L12 8QT**
Date of Birth: **06/02/1949**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 2:

Name: **MARIE WHITEHEAD** *Address:* **18 AYSGARTH AVENUE
WEST DERBY
LIVERPOOL
MERSEYSIDE L12 8QT**
Date of Birth: **30/12/1948**
Nationality: **BRITISH**
Occupation: **CHILD MINDER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 07/09/2006

Name: **B RICE**
Address: **49 STATION ROAD
AINSDALE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM PR8 3HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**
