



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **T & J Properties (Midlands) Limited**

Company Number: **07281768**

Date of this return: **11/06/2015**

SIC codes: **68100**

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

Situation of Registered Office: **22 THE ROPEWALK
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG1 5DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM**

Surname: **BARROWCLIFFE**

Former names:

Service Address: **ST HELENS CROFT THE TURNPIKE
HALAM
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8AY**

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

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MARTIN**

Surname: **PROCTOR**

Former names:

Service Address: **22 THE ROPEWALK
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG1 5DT**

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

Date of Birth: **07/06/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDENDS AT THE DISCRETION OF THE DIRECTORS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDENDS AT THE DISCRETION OF THE DIRECTORS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/06/2015 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-A shares held as at the date of this return**
Name: **ANTHONY WILLIAM BARROWCLIFFE**

Shareholding 2 : **25 ORDINARY-A shares held as at the date of this return**
Name: **JOCELYN KATE PROCTOR**

Shareholding 3 : **25 ORDINARY-B shares held as at the date of this return**

Name: WENDY BARROWCLIFFE

Shareholding 4 : 25 ORDINARY-B shares held as at the date of this return

Name: JOCELYN KATE PROCTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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