



Companies House

**AR01** (ef)

**Annual Return**



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**X3F21P4O**

*Company Name:* **JWD Properties Limited**

*Company Number:* **07753667**

*Date of this return:* **26/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST  
TIPTON  
WEST MIDLANDS  
ENGLAND  
DY4 8AB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE KAREN**

*Surname:*                **CRESSWELL**

*Former names:*

*Service Address:*        **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST  
TIPTON  
WEST MIDLANDS  
UNITED KINGDOM  
DY4 8AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **RHODES**

*Former names:*

*Service Address:* **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST  
TIPTON  
WEST MIDLANDS  
UNITED KINGDOM  
DY4 8AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JANE KAREN CRESSWELL**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANTHONY RHODES**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY MARGARET RHODES**

## *Authorisation*

*Authenticated*

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

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