



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2015**

X4FQ88WO

Company Name: **JWD Properties Limited**

Company Number: **07753667**

Date of this return: **26/08/2015**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : **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.