



Companies House

**AR01** (ef)

**Annual Return**



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**X42EV5QZ**

*Company Name:* **JH PROPERTY SOLUTIONS LIMITED**

*Company Number:* **07965223**

*Date of this return:* **27/02/2015**

*SIC codes:* **43290**  
**43310**  
**43320**  
**43390**

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

*Situation of Registered Office:* **9 GRASSINGTON**  
**BANCROFT**  
**MILTON KEYNES**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOOLE**

*Former names:*

*Service Address:* **9 GRASSINGTON  
BANCROFT  
MILTON KEYNES  
UNITED KINGDOM  
MK13 0QJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN**

*Surname:*                         **HOOLE**

*Former names:*

*Service Address:*                **14 GAINSBOROUGH CLOSE  
GRANGE FARM  
MILTON KEYNES  
UNITED KINGDOM  
MK8 0NA**

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

*Date of Birth:*    **13/12/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **FIREMAN**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION UPON DISSOLUTION OR WIND UP.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN HOOLE**

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### *Authorisation*

*Authenticated*

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

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