



Annual Return

Company Name: **JENYA PROPERTY INVESTMENT LTD.**

Company Number: **SC220661**



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Company Name: **JENYA PROPERTY INVESTMENT LTD.**

Company Number: **SC220661**

Date of this return: **26/06/2016**

Sic Codes: **68320**

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

Situation of **COALFORD HOUSE, DRUMOAK BANCHORY ABERDEENSHIRE**

Registered Office: **AB31 5AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **LISA FRANCES**
Surname: **HOLLAND**
Service Address: **COALFORD HOUSE BANCHORY DRUMOAK**
AB31 5AR

Company Director 1

Type: **Person**
Full Forename(s): **MR MICHAEL SOTHERN**
Surname: **HOLLAND**
Service Address: **COALFORD HOUSE BANCHORY DRUMOAK**
AB31 5AR

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/12/1963** Nationality: **BRITISH**
Occupation: **PROPERTY**
LEASING

Statement of Capital (Share Capital)

| | | | |
|-------------------------|---------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 50 |
| | SHARES | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

| | | | |
|-------------------------|---------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 50 |
| | SHARES | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 A SHARES shares held as at the date of this return**
Name: **MICHAEL SOTHERN HOLLAND**

Shareholding 2: **50 B SHARES shares held as at the date of this return**
Name: **LISA FRANCES HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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

