



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC220661**

Date of this return: **26/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **COALFORD HOUSE, DRUMOAK
BANCHORY
ABERDEENSHIRE
AB31 5AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA FRANCES**

Surname: **HOLLAND**

Former names:

Service Address: **COALFORD HOUSE
DRUMOAK
BANCHORY
ABERDEENSHIRE
AB31 5AR**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL SOTHERN**

Surname: **HOLLAND**

Former names:

Service Address: **COALFORD HOUSE
DRUMOAK
BANCHORY
ABERDEENSHIRE
AB31 5AR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY LEASING**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<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

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	B SHARES	<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

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

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 26/06/2015 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 : **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.