



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JACGILDEN PROPERTIES LIMITED

*Company Number:* 00631048

*Date of this return:* 24/08/2015

*SIC codes:* 55900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LION WORKS  
543 WALKSDOWN ROAD  
POOLE  
DORSET  
BH12 5AD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE WILLIAM**

*Surname:* **MORISON**

*Former names:*

*Service Address:* **40 GREENSOME DRIVE  
FERNDOWN  
DORSET  
BH22 8BE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS GILLIAN PATRICIA**

*Surname:*                           **BROOKES**

*Former names:*

*Service Address:*                **1 ERPINGHAM ROAD  
BRANKSOME  
POOLE  
DORSET  
BH12 1EX**

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

*Date of Birth:*   **14/07/1942**                                *Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **MCNAMARA**

*Former names:*

*Service Address:* **ROOSEFERRY FARM HOUGHTON  
BURTON  
MILFORD HAVEN  
DYFED  
SA73 1PE**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **21/12/1963** *Nationality:* **BRITISH**

*Occupation:* **PHYSIOTHERAPIST/PILOT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DENISE MARCIA**

*Surname:*                **ROWE**

*Former names:*

*Service Address:*        **MAY COTTAGE OLD CHURCH ROAD  
BOTHENHAMPTON  
BRIDPORT  
DORSET  
DT6 4BP**

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

*Date of Birth:*    **31/03/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHT ASSIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>180</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>180</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*

EACH ORDINARY SHARE ONE VOTE. EACH ORDINARY SHARE SAME DIVIDEND OR DISTRIBUTION. EACH ORDINARY SHARE HAS SAME RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). NO RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>180</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>180</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN BROOKES

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* DENISE ROWE

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* JANE MCNAMARA

*Shareholding 4* : 30 ORDINARY shares held as at the date of this return  
*Name:* DAVID FORBES-NIXON

## *Authorisation*

*Authenticated*

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

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