



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2015**

X4ATCY00

Company Name: **CJ PROPERTY (SHROPSHIRE) LIMITED**

Company Number: **08554944**

Date of this return: **04/06/2015**

SIC codes: **41202**

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

Situation of Registered Office: **LOWER HOUSE FARM
CHETTON
BRIDGNORTH
SHROPSHIRE
WV16 6UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **CALLAND**

Former names:

Service Address: **LOWER HOUSE FARM
CHETTON
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 6UF**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **CALLAND**

Former names:

Service Address: **LOWER HOUSE FARM
CHETTON
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 6UF**

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

Date of Birth: **06/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/06/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **PAUL CALLAND**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **CJ INVESTMENT PARTNERS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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