



Companies House

AR01 (ef)

Annual Return



X51JLUHC

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Company Name: **JAG PROPERTY INVESTMENTS LIMITED**

Company Number: **10025925**

Date of this return: **26/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **BRUNEL HOUSE, JAG BUSINESS CENTRE 995 GORSEINON ROAD
PENLLERGAER
SWANSEA
UNITED KINGDOM
SA4 9RU**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN LEIGH**

Surname: **WILLIAMS**

Former names:

Service Address: **BRUNEL HOUSE, JAG BUSINESS CENTRE GORSEINON ROAD
PENLLERGAER
SWANSEA
SWANSEA
UNITED KINGDOM
SA4 9RU**

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

Date of Birth: ****/03/1981** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KJDW LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYLEX CONSULTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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