



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2016**

Company Name: **BBJ PROPERTIES LIMITED**

Company Number: **08381114**

Date of this return: **30/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **92 EVESHAM ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER THOMAS**

Surname: **BOND**

Former names:

Service Address: **36 GOODYERS AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8BA**

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

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS LOUISE MARY ROSE**

Surname: **BRANDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS JILL**

Surname: **JONES**

Former names:

Service Address: **28 BUTTS ROAD
HORSPATH
OXFORD
UNITED KINGDOM
OX33 1RH**

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

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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: **PETER BOND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JILL JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE BRANDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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