



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAPE PROPERTIES LIMITED**

Company Number: **NI613642**

Date of this return: **19/07/2014**

SIC codes: **68100**

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

Situation of Registered Office: **C/O HILL VELLACOTT
CHAMBER OF COMMERCE HOUSE 22 GREAT VICTORIA STREET
BELFAST
NORTHERN IRELAND
BT2 7BA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): JANA

Surname: DRAYNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 05/04/1968

Nationality: CZECH REPUBLIC

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): MR PETER BRENDAN

Surname: DRAYNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: N.IRELAND

Date of Birth: 15/10/1954

Nationality: IRISH

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

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> | 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 19/07/2014 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 ORDINARY shares held as at the date of this return
Name: PETER DRAYNE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JANA DRAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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