



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJIDHFZ6

Received for filing in Electronic Format on the: **21/12/2009**

*Company Name:* **KAROB PROPERTIES LTD**

*Company Number:* **04591281**

*Date of this return:* **15/11/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **16 GELLIWASTAD ROAD  
PONTYPRIDD  
RCT  
WALES  
CF37 2BW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JACQUELINE SUSAN**

*Surname:* **JONES**

*Former names:*

-----

## *Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JONES**  
*Surname:*                         **KELVIN**  
*Former names:*  
*Service Address:*

---

## *Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JACQUELINE SUSAN**  
*Surname:*                         **JONES**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **28/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **KELVIN**

*Surname:*                        **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/04/1950**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK "PARI PASSU"</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**24 ORDINARY Shares held as at 15/11/2009**

*Name:* **THE TRUSTEES OF THE ROBERT ANDREW JONES SETTLEMENT**

*Address:*

*Shareholding 2:*

**26 ORDINARY Shares held as at 15/11/2009**

*Name:*

**KELVIN JONES**

*Address:*

---

*Shareholding 3:*

**26 ORDINARY Shares held as at 15/11/2009**

*Name:*

**J S JONES**

*Address:*

---

*Shareholding 4:*

**24 ORDINARY Shares held as at 15/11/2009**

*Name:*

**THE TRUSTEES OF THE KARL JONESSETTLEMENT**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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