

AR01 (ef)

Annual Return



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Company Name: J B PROPERTY DEVELOPMENTS (MIDLANDS) LIMITED

Company Number: 04668958

Date of this return: 18/04/2011

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered

Office: ST JOHNS ROAD **STOURBRIDGE**

WEST MIDLANDS

ST JOHNS COURT

DY8 1EH

Officers of the company

Company Secretary 1

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

BROADHURST Surname:

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): JOHN ANTHONY

Surname: BROADHURST

Former names:

Service Address: TRIMPLEY HOUSE

TRIMPLEY BEWDLEY

WEST MIDLANDS

DY12 1NS

Country/State Usually Resident: ENGLAND

Date of Birth: 10/07/1978 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 | | |
|------------------------|-----------|---|---|--|--|
| Currency | GBP | Aggregate nominal value Amount paid per share | 0 | | |
| Duagavihad nautic | nu l arua | Amount unpaid per share | U | | |
| Prescribed particulars | | | | | |
| FULL | | | | | |

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 : 2 ORDINARY shares held as at the date of this return

Name: JOHN BROADHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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