



Companies House
— for the record —

AR01 (ef)

Annual Return



XA8TZG9W

Received for filing in Electronic Format on the: **31/12/2009**

Company Name: **J.R.PROPERTIES (MIDLANDS) LIMITED**

Company Number: **04960447**

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

SIC codes: **7020**

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

Situation of Registered Office: **35 HOLLYBERRY AVENUE
SOLIHULL
WEST MIDLANDS
WARWICKSHIRE
B91 3UA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIA LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address: **35 HOLLYBERRY AVENUE
SOLIHULL
WEST MIDLANDS
B91 3UA**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND THOMAS**

Surname: **WILLIAMS**

Former names:

Service Address: **35 HOLLYBERRY AVENUE
SOLIHULL
WEST MIDLANDS
B91 3UA**

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

Date of Birth: **15/11/1939**

Nationality: **BRITISH**

Occupation: **UPHOLSTERER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ONE VOTE PER ORDINARY SHARE | | |

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 11/11/2009 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:

1 ORDINARY Shares held as at 11/11/2009

Name:

JULIA LOUISE WILLIAMS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/11/2009

Name:

RAYMOND THOMAS WILLIAMS

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.