



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYDGUMMQ

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*Company Name:* **JOVE PROPERTIES (2) LIMITED**

*Company Number:* **05511520**

*Date of this return:* **18/07/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **7 ADDISON ROAD  
LONDON  
UNITED KINGDOM  
W14 8DJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

STEYNINGS HOUSE  
FISHERTON STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 7RJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT IAN**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **PEMBROOK  
CHETNOLE  
DORSET  
UNITED KINGDOM  
DT9 6PE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT IAN**

*Surname:*                                **SANDERSON**

*Former names:*

*Service Address:*                        **PEMBROOK  
CHETNOLE  
DORSET  
UNITED KINGDOM  
DT9 6PE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARCUS KINGSWOOD**

*Surname:*                            **SCRACE**

*Former names:*

*Service Address:*                **2 EAST STREET  
SYDLING ST NICHOLAS  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 9NX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/05/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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 2010-07-18**  
*Name:* **ILCHESTER TRUSTEE COMPANY LIMITED**

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### *Authorisation*

*Authenticated*

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

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