



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2016**

**X54YYACZ**

*Company Name:* **JAMA PROPERTIES LIMITED**

*Company Number:* **05779205**

*Date of this return:* **12/04/2016**

*SIC codes:* **46719**

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

*Situation of Registered Office:* **1 STATION HILL, OAKENGATES  
TELFORD  
SHROPSHIRE  
TF2 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE INGRID**

*Surname:* **BRATBY**

*Former names:*

*Service Address:* **12 PERKINS BEACH DINGLE  
STIPERSTONES  
SHROPSHIRE  
GREAT BRITAIN  
SY5 0PE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE INGRID**

*Surname:*                **BRATBY**

*Former names:*

*Service Address:*        **12 PERKINS BEACH DINGLE  
STIPERSTONES  
SHROPSHIRE  
GREAT BRITAIN  
SY5 0PE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/08/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS / ADMINISTRATION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **BRATBY**

*Former names:*

*Service Address:* **12 PERKINS BEACH DINGLE  
STIPERSTONES  
SHROPSHIRE  
GREAT BRITAIN  
SY5 0PE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **GAS SUPPLIER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE INGRID BRATBY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BRATBY**

## *Authorisation*

*Authenticated*

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

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