



Companies House

AR01 (ef)

Annual Return



X4MELMLE

Received for filing in Electronic Format on the: **16/12/2015**

Company Name: **Jar Properties Ltd**

Company Number: **05298495**

Date of this return: **26/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **32 DE MONTFORT STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE1 7GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **ANNE**

Former names:

Service Address: **21 WHITEBEAM ROAD OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 4EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERTO CLAUDIO**

Surname: **RASILE**

Former names:

Service Address: **21 WHITEBEAM ROAD OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1947**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA ANNE**

Surname: **RASILE**

Former names:

Service Address: **21 WHITEBEAM ROAD OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSE. EACH SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : 80 ORDINARY SHARES shares held as at the date of this return
Name: RASILE TRUST

Shareholding 2 : 190 ORDINARY SHARES shares held as at the date of this return
Name: JULIA ANNE RASILE

Shareholding 3 : 190 ORDINARY SHARES shares held as at the date of this return
Name: ROBERTO CLAUDIO RASILE

Shareholding 4 : 40 ORDINARY SHARES shares held as at the date of this return
Name: RAPHAEL WALLACE RASILE

Authorisation

Authenticated

This form was authorised by one of the following:

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