



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OI8A69**

*Company Name:* **Janellis (No. 2) Limited**

*Company Number:* **00611792**

*Date of this return:* **24/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BARRATT CORPORATE SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05698395**

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*Company Director*    **1**

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

*Surname:*                           **FENTON**

*Former names:*

*Service Address:*                **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

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

*Date of Birth:*   **05/05/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD FRANCIS**

*Surname:* **SMIRFITT**

*Former names:*

*Service Address:* **KENT HOUSE 1ST FLOOR  
14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

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

*Date of Birth:* **15/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RODNEY STEVEN LAILEY**

*Surname:*                           **WILKS**

*Former names:*

*Service Address:*                **TOLLBAR HOUSE TOLLBAR WAY  
HEDGE END  
SOUTHAMPTON  
UNITED KINGDOM  
SO30 2UH**

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

*Date of Birth:*   **15/02/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1043</b>
		<i>Aggregate nominal value</i>	<b>1043</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*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON AT A MEETING SHALL HAVE ONE VOTE, AND ON A POLL, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. ON A VOTE BY WAY OF A WRITTEN RESOLUTION EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1043</b>
		<i>Total aggregate nominal value</i>	<b>1043</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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* : **1043 ORDINARY shares held as at the date of this return**  
*Name:* **BARRATT SOUTHERN LIMITED**

## *Authorisation*

*Authenticated*

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

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