



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **08/12/2009**

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*Company Name:* **JANELLIS (NO. 2) LIMITED**

*Company Number:* **00611792**

*Date of this return:* **24/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O BARRATT SOUTH KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **SMIRFITT**

*Former names:*

*Service Address:* **4 ARUNDEL CLOSE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 5JY**

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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:* **GROUP EXECUTIVE  
DIRECTOR**

*Company Director*      **2**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1043</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1043.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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>1043.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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:*

**1043 ORDINARY Shares held as at 24/11/2009**

*Name:*

**BARRATT SOUTHERN LIMITED**

*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.