



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JANI-KING (GB) LIMITED**

Company Number: **02713245**

Date of this return: **08/05/2013**

SIC codes: **96090**

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

Situation of Registered Office: **KINGSTONS HOUSE 15 COOMBE ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM CHARLES**

Surname: **GAVAN**

Former names:

Service Address: **9 MARLEY COMBE ROAD
HASLEMERE
SURREY
GU27 3SN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN KEITH**

Surname: **BRETT**

Former names:

Service Address: **PO BOX 5335
WEST CHATSWOOD
1515 NEW SOUTH WALES
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **31/08/1956** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM CHARLES**

Surname: **GAVAN**

Former names:

Service Address: **9 MARLEY COMBE ROAD
HASLEMERE
SURREY
GU27 3SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GUY WHITEFORD**

Surname: **STRANG**

Former names:

Service Address: **24 ROSSLYN HOUSE
GLASGOW ROAD
PERTH
PERTHSHIRE
SCOTLAND
PH2 0GX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1962**

Nationality: **BRITISH**

Occupation: **OPS DIRECTOR**

Company Director 4

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **28/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NORMAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **600 ORDINARY shares held as at the date of this return**
Name: **DAYTONA TRUST**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **INTEGRO FIDUCIAIRE SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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