



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2014**

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*Company Name:* **JBG ENTERPRISES LIMITED**

*Company Number:* **03383693**

*Date of this return:* **09/06/2014**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE  
1-5 COMO STREET  
ROMFORD  
RM7 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN LINDA**

*Surname:* **GIANNOTTI**

*Former names:*

*Service Address:* **19 ROEBUCK HEIGHTS  
NORTH END  
BUCKHURST HILL  
ESSEX  
IG9 5RF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN BERNARD**

*Surname:*                            **GIANNOTTI**

*Former names:*

*Service Address:*                **19 ROEBUCK HEIGHTS  
NORTH END  
BUCKHURST HILL  
ESSEX  
IG9 5RF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/03/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN LINDA**

*Surname:*                **GIANNOTTI**

*Former names:*

*Service Address:*        **19 ROEBUCK HEIGHTS  
NORTH END  
BUCKHURST HILL  
ESSEX  
IG9 5RF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/09/1952**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIR PROPOSED**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 09/06/2014 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:* **SUSAN L. GIANNOTTI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN B. GIANNOTTI**

## Authorisation

*Authenticated*

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

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