



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

X44094LD

Company Name: **JIT SECURITIES LIMITED**

Company Number: **03955372**

Date of this return: **24/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **1 KNIGHTSBRIDGE GREEN
LONDON
SW1X 7QA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PHOENIX ADMINISTRATION SERVICES LIMITED
SPRINGFIELD LODGE COLCHESTER ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 5PW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PHOENIX ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **SPRINGFIELD LODGE COLCHESTER ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 5PW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3466852**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN LINCOLN**

Surname: **DUFFIELD**

Former names:

Service Address: **DOWN END HOUSE
CHIEVELEY
NEWBURY
BERKSHIRE
RG20 8TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1939**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MARCUS JOHN**

Surname: **GREGSON**

Former names:

Service Address: **BOARDED BARN HOUSE
COPFORD
COLCHESTER
ESSEX
CO6 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GEOFFREY**

Surname: **HOWARD-SPINK**

Former names:

Service Address: **WEST LODGE 21 CHRISTCHURCH ROAD
LONDON
SW14 7AB**

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

Date of Birth: **19/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEW STAR INVESTMENT TRUST PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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