



Companies House
— for the record —

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Annual Return



X9MVM9EW

Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **JUBILEE CARS STANMORE LTD.**

Company Number: **03963875**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

**10 PARSONAGE ROAD
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4JW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA BERRY**

Address: **12 GORDON WAY
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4QU**

Director 1 :

Name: **SUSAN O'HALLORAN**

Address: **10 PARSONAGE ROAD
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4JW**

Date of Birth: **31/12/1953**

Nationality: **BRITISH**

Occupation: **PROPRIETOR OF MINI-CAB
FIRM**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2009

Name:

MARTIN RICHARD O'HALLORAN

Address:

Shareholding 2:

999 ORDINARY Shares held as at 04/04/2009

Name:

SUSAN O'HALLORAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**