



Companies House
— for the record —

AR01 (ef)

Annual Return



X26SZWW1

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

Company Number: **03963875**

Date of this return: **04/04/2013**

SIC codes: **49320**

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

Situation of Registered Office: **10 PARSONAGE ROAD
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **BERRY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **O'HALLORAN**

Former names:

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

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

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

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

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

Prescribed particulars

EACH MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE

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 04/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA BERRY**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **SUSAN O'HALLORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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