

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Barclays
chg no 858310 t30X2

Annual Return

4172749

Company Name in full

Jaclordan (14) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	5	0	3	2	0
					2

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

Anglian House, Ambury Road

Any change of
registered office **must**
be notified on form
287.

Post town

Huntingdon

County / Region

Cambs

UK Postcode

PE29 3NZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Ms

Forename(s)

Jacqueline Elizabeth

Surname

Fox

Address

Little Dormers, 3 Wicken Road

Post town

Newport

County / Region

Essex

UK Postcode

CB11 3QD

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name*** Style / Title**

Ms

Date of birth

Day	Month	Year
3	0	1 2 1 9 5 9

Forename(s)

Jacqueline Elizabeth

Surname

Fox

Address

Little Dormers, 3 Wicken Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Newport

County / Region

Essex

UK Postcode

CB11 3QD

Country**Nationality**

BRITISH

Business occupation

Company Secretary

* Voluntary details.

Name*** Style / Title**

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
1	9	0 1 1 9 5 9

Forename(s)

Seamus Joseph

Surname

Gillen

Address

20 Mountway

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Potters Bar

County / Region

Hertfordshire

UK Postcode

EN6 1EP

Country

England

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		1	£1.00
Totals		1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

† a director / secretary

Date

7.3.02

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Anglian House, Ambury Road, Huntingdon, Cambs, PE29

3NZ, United Kingdom

Tel 01480 323580

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4172749

Company Name in full | Jaclordan (14) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anglian Water PLC <hr/> Address Anglian House, Ambury Road, Huntingdon, Cambs, United Kingdom <hr/> UK postcode PE29 3NZ	£1.00 Ordinary Shares Held 1		
Name Jacqueline Elizabeth Fox <hr/> Address Little Dormers, 3 Wicken Road, Newport, Essex <hr/> UK postcode CB11 3QD	£1.00 Ordinary Shares Held 0	1	06/03/2001
Name <hr/> Address <hr/> <hr/> UK postcode			