



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2012**

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Company Name: **JUBILEE CITIZENS ENTERPRISES C.L.C**

Company Number: **04492257**

Date of this return: **23/07/2012**

SIC codes: **88990**

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

Situation of Registered Office: **FLAT 25 MANNINGFORD COURT
14 MANNINGFORD ROAD
DRUIDS HEATH
BIRMINGHAM
B14 5LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE ANN**

Surname: **JONES**

Former names:

Service Address: **98 SILVER STREET
WYTHALL
BIRMINGHAM
WEST MIDLANDS
B47 6LZ**

Company Director 1

Type: **Person**
Full forename(s): **MRS MARGARET PATRICIA**

Surname: **BIRKETT**

Former names: **ALLEN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAYMOND EDWARD**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **LADY ANNE**

Surname: **KNOWLES**

Former names:

Service Address: **64 WOODGATE LANE
BIRMINGHAM
WEST MIDLANDS
B32 3QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED SOCIAL WORKER**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **LEIGH**

Former names:

Service Address: **10 SOUTHBOURNE CLOSE
BIRMINGHAM
WEST MIDLANDS
B29 7LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MS JANET**

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT - RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HELD BY HOLDING COMPANY JUBILEE CITIZENS UK

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JUBILEE CITIZENS UK**

Authorisation

Authenticated

This form was authorised by one of the following:

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