



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04492257**

*Date of this return:* **23/07/2010**

*SIC codes:* **7487**

*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*    ***I***

*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* 2

*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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL RICHARD**

*Surname:*                            **SCHOFIELD**

*Former names:*

*Service Address:*                **10 MINSTER CLOSE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/04/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **23 BROOM HALL CRESCENT  
ALCOCKS GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B27 7JR**

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

*Date of Birth:* **06/06/1923** *Nationality:* **BRITISH**  
*Occupation:* **ADVOCATE**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**SHARES HELD BY HOLDING COMPANY JUBILEE CITIZENS UK**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-07-23**  
*Name:* **JUBILEE CITIZENS UK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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