



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04492257**

Date of this return: **23/07/2014**

SIC codes: **88990**

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

Situation of Registered Office: **76-78 BOLDMERE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA KATHLEEN**

Surname: **SHARMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR SUSAN MARY**

Surname: **BENBOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1953** Nationality: **BRITISH**
Occupation: **PROFESSOR OF MENTAL
HEALTH AND AGEING**

Company Director 2

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 3

Type: **Person**
Full forename(s): **MR BRENDAN**

Surname: **GEARY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **DR PETER MICHAEL**

Surname: **KEVERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1960** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **5**

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 **6**

Type: **Person**
Full forename(s): **DR MELSETA EVADNE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1948** *Nationality:* **BRITISH**

Occupation: **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 23/07/2014 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.