



Companies House

AR01 (ef)

Annual Return



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Company Name: JUBILEE INDUSTRIAL ESTATES LIMITED

Company Number: 04554008

Date of this return: 04/10/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 1, 1ST FLOOR 1 DUCHESS STREET
LONDON
W1W 6AN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CP SECRETARIES LIMITED**

*Registered or
principal address:* **380 KENTON ROAD
HARROW
MIDDLESEX
GREAT BRITAIN
HA3 8DP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4092856**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN BRIAN**

Surname: **COOPER**

Former names:

Service Address: **13 ERSKINE HILL
LONDON
NW11 6HA**

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

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LIONEL GERALD**

Surname: **CURRY**

Former names:

Service Address: **6 PRIORY ROAD
LONDON
NW6 4SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE BAHAMAS**

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM. SUCH SHARES SHALL BE NON REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-31

Name: JUBILEE INDUSTRIAL INVESTMENTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JUBILEE PROPERTY HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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