



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JCCO 175 LIMITED**

Company Number: **06423233**

Date of this return: **09/11/2012**

SIC codes: **64999**

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

Situation of Registered Office: **FIFTH FLOOR
55 KING STREET
MANCHESTER
M2 4LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JC SECRETARIES LIMITED**

*Registered or
principal address:* **FIFTH FLOOR 55 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4LQ**

European Economic Area (EEA) Company

Register Location: **FIFTH FLOOR, 55 KING STREET, MANCHESTER M2 4LQ**
Registration Number: **04600034**

Company Director **1**

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

Surname: **HOLDEN**

Former names:

Service Address: **5 HEATON MOUNT
BOLTON
LANCASHIRE
BL1 5GU**

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

Date of Birth: **15/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES EACH RANKING PARI PASSU IN RESPECT OF VOTING, DIVIDEND AND CAPITAL

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 09/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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