



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARUNDEL GREAT COURT (SOUTH) LIMITED**

Company Number: **07557844**

Date of this return: **09/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3500 PARKWAY WHITELEY
FAREHAM
HAMPSHIRE
PO15 7AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JTC (JERSEY) LIMITED**

*Registered or
principal address:* **ELIZABETH HOUSE 9 CASTLE STREET
ST. HELIER
JERSEY
JE2 3RT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **JERSEY CHANNEL ISLANDS**
Register Location: **JERSEY CHANNEL ISLANDS**
Registration Number: **37293**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY ADRIAN**

Surname: **KNIGHT**

Former names:

Service Address: **ELIZABETH HOUSE 9 CASTLE STREET
ST. HELIER
JERSEY
JE2 3RT**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **29/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **CASTLE DIRECTORS**

Registered or principal address: **ELIZABETH HOUSE 9 CASTLE STREET
ST. HELIER
JERSEY
JE2 3RT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **JERSEY**

Register Location: **JERSEY**

Registration Number: **102673**

Company Director

Type: **Corporate**

Name: **JTC DIRECTORS LIMITED**

Registered or principal address: **ELIZABETH HOUSE 9 CASTLE STREET
ST. HELIER
JERSEY
JE2 3RT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **JERSEY**

Register Location: **JERSEY**

Registration Number: **100165**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **THE CITY OF LONDON REAL PROPERTY COMPANY 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.