



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE JUBILEE BRIDGE DELIVERY COMPANY LIMITED**

Company Number: **08791642**

Date of this return: **27/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **17 THE OLD MALTINGS
HOCKERILL STREET
BISHOPS STORTFORD
HERTS
ENGLAND
CM23 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM ROY**

Surname: **BASS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MEDLAND**

Former names:

Service Address: **5 WINDWARD HOUSE
PLANTATION WHARF
LONDON
ENGLAND
SW11 3TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1975** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	3
	SHARES.	<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

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 27/11/2014 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 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **CHRISTOPHER MEDLAND**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **TRAFALGAR SETTLED ESTATES LIMITED**

Shareholding 3 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **IQBAL LATIF**

Authorisation

Authenticated

This form was authorised by one of the following:

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