



Companies House

AR01 (ef)

Annual Return



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Company Name: **JSB GROUP LIMITED**

Company Number: **02378072**

Date of this return: **02/05/2015**

SIC codes: **85320**

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

Situation of Registered Office: **DOVE HOUSE
ARCADIA AVENUE
LONDON
N3 2JU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEYTONSTONE HOUSE LEYTONSTONE
LONDON
E11 1GA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE ALAN**

Surname: **BENSON**

Former names:

Service Address: **12 CHURCH CRESCENT
LONDON
N3 1BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR LESLIE ALAN**

Surname: **BENSON**

Former names:

Service Address: **12 CHURCH CRESCENT
LONDON
N3 1BG**

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

Date of Birth: **04/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 169227 |
| | | <i>Aggregate nominal value</i> | 16922.7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE A SHARES, THE C SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL RANK PAN PASSU IN ALL RESPECTS AND SHALL CONFER ON THE HOLDERS THE SAME RIGHTS, EXCEPT THAT THE C SHARES SHALL NOT PARTICIPATE IN ANY DIVIDEND PAID PUT FROM AVAILABLE DISTRIBUTABLE PROFIT.

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 309523 |
| | | <i>Aggregate nominal value</i> | 3095.23 |
| <i>Currency</i> | USD | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE A SHARES, THE C SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL RANK PAN PASSU IN ALL RESPECTS AND SHALL CONFER ON THE HOLDERS THE SAME RIGHTS, EXCEPT THAT THE C SHARES SHALL NOT PARTICIPATE IN ANY DIVIDEND PAID PUT FROM AVAILABLE DISTRIBUTABLE PROFIT.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 169227 |
| | | <i>Total aggregate nominal value</i> | 16922.7 |
| <i>Currency</i> | USD | <i>Total number of shares</i> | 309523 |
| | | <i>Total aggregate nominal value</i> | 3095.23 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **169227 ORDINARY A shares held as at the date of this return**
Name: MR LESLIE ALAN BENSON

Shareholding 2 : **309523 ORDINARY C shares held as at the date of this return**
Name: MR LESLIE ALAN BENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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