



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JUBILEE INDUSTRIAL ESTATES LIMITED**

Company Number: **04554008**

Date of this return: **04/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **87 WIMPOLE STREET
LONDON
W1G 9RL**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **87 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9RL**

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: **04/03/1948** *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: **UNITED KINGDOM**

Date of Birth: **19/12/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **5 PARK CRESCENT MEWS EAST
LONDON
W1N 5HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **WEBBER**

Former names:

Service Address: **CAHTEAU AZUR
44 BOULEVARD D'ITALIE
MONACO
98000
FOREIGN**

Country/State Usually Resident: **MONACO**

Date of Birth: **29/04/1947** *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 04/10/2011 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: **JUBILEE INDUSTRIAL INVESTMENTS 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.