



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.B.H.LIMITED**

Company Number: **00370375**

Date of this return: **14/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **34 CHERRY DRIVE
ROYSTON
HERTFORDSHIRE
SG8 7DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL VERNON**

Surname: **GUTTRIDGE**

Former names:

Service Address: **34 CHERRY DRIVE
ROYSTON
HERTFORDSHIRE
SG8 7DL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY ROBIN EDWARD**

Surname: **CLIFFORD**

Former names:

Service Address: **ERNST & YOUNG LLP
1 MORE LONDON PLACE
LONDON
SE1 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ALBERT**

Surname: **ELLIOTT**

Former names:

Service Address: **THE OLD COACH HOUSE
179 MOSS LANE
PINNER
MIDDLESEX
HA5 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1928** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK CHARLES EVANDER**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1953**

Nationality: **BRITISH**

Occupation: **RAILWAY EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL VERNON**

Surname: **GUTTRIDGE**

Former names:

Service Address: **34 CHERRY DRIVE
ROYSTON
HERTFORDSHIRE
SG8 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MALCOLM JAMES**

Surname: **JOHNSTON**

Former names:

Service Address: **107 LAVENDER SWEEP
CLAPHAM
LONDON
SW11 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: CATHERINE ELLEN CLIFFORD

Shareholding 2 : 4930 ORDINARY shares held as at the date of this return
Name: ANTHONY WILLIAM BAKER

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: PETER ALBERT ELLIOTT

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: NATASHA HELEN CLIFFORD

Shareholding 5 : 2920 ORDINARY shares held as at the date of this return
Name: SONIA ELIZABETH MORRIS

Shareholding 6 : 2140 ORDINARY shares held as at the date of this return
Name: AUDREY DORENDA BERRY

Shareholding 7 : 5600 ORDINARY shares held as at the date of this return

Name: SUSAN CHLOE DARLING

Shareholding 8 : 3175 ORDINARY shares held as at the date of this return
Name: CATHERINE ELLIOTT

Shareholding 9 : 23440 ORDINARY shares held as at the date of this return
Name: MARGARITE ESTHER CLIFFORD

Shareholding 10 : 8450 ORDINARY shares held as at the date of this return
Name: JAMES RICHARD COAD

Shareholding 11 : 8450 ORDINARY shares held as at the date of this return
Name: VALERIE HELEN COAD

Shareholding 12 : 7640 ORDINARY shares held as at the date of this return
Name: ANNA MARGARET DARLING

Shareholding 13 : 12840 ORDINARY shares held as at the date of this return
Name: DAVID JOHN HOLMES CLIFFORD

Shareholding 14 : 3000 ORDINARY shares held as at the date of this return
Name: ANTHONY ROBIN EDWARD CLIFFORD

Shareholding 15 : 2930 ORDINARY shares held as at the date of this return
Name: LUCINDA MARY JILL COOK

Name: ANNABELLE ELISABETH BRADLEY PANESAR

Name: FENELLA CHRISTINE CONNELL

Shareholding 16 : 2500 ORDINARY shares held as at the date of this return
Name: TRACEY KATHERINE BEIGHTON

Shareholding 17 : 1000 ORDINARY shares held as at the date of this return
Name: MARK CHARLES EVANDER EVANS

Shareholding 18 : 20310 ORDINARY shares held as at the date of this return
Name: HEATHER HOLMES

Name: NICHOLAS MELVILLE MCQUILLAN HOLMES

Shareholding 19 : 8785 ORDINARY shares held as at the date of this return
Name: IAN MARK JOHNSTON

Shareholding 20 : 1770 ORDINARY shares held as at the date of this return

Name: PAMELA MARGERY SCHERMULY

Shareholding 21 : 5442 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN HARFORD

Shareholding 22 : 10680 ORDINARY shares held as at the date of this return
Name: REAL ESTATE & PROPERTY INVESTMENT CO LTD

Shareholding 23 : 8785 ORDINARY shares held as at the date of this return
Name: MALCOLM JAMES JOHNSTON

Shareholding 24 : 2500 ORDINARY shares held as at the date of this return
Name: KEVIN JOHN BRADLEY HOLMES

Shareholding 25 : 32640 ORDINARY shares held as at the date of this return
Name: THE PRS OF JOHN HAY EVANDER EVANS DECEASED - MR C J BOSMAN & MR M C E EVANS

Shareholding 26 : 1000 ORDINARY shares held as at the date of this return
Name: PAMELA JOAN SIMPSON

Shareholding 27 : 1322 ORDINARY shares held as at the date of this return
Name: NEIL VEMON GUTTRIDGE

Shareholding 28 : 3380 ORDINARY shares held as at the date of this return
Name: ROGER STUART HARFORD

Name: DIANA HARFORD

Shareholding 29 : 200 ORDINARY shares held as at the date of this return
Name: MICHAEL ALISTAIR CLIFFORD

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
15070 shares transferred on 2013-07-20
Name: THE PRS OF MARGARET EVA JOHNSTON

Shareholding 31 : 1264 ORDINARY shares held as at the date of this return
Name: ANDREW THOMAS SOUTAR

Shareholding 32 : 1264 ORDINARY shares held as at the date of this return
Name: FIONA MARGARET SOUTAR

Shareholding 33 : 5673 ORDINARY shares held as at the date of this return
Name: MARGARET MARY SOUTAR

Shareholding 34 : 590 ORDINARY shares held as at the date of this return

Name: KARIN HELENE WIESER-MCGREGOR

Shareholding 35 : 590 ORDINARY shares held as at the date of this return

Name: ANTON HERMANN WIESER

Shareholding 36 : 590 ORDINARY shares held as at the date of this return

Name: SUSANNE CHRISTINE WIESER

Authorisation

Authenticated

This form was authorised by one of the following:

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