



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJRXF6NC**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **JNL LIMITED**

*Company Number:* **01028914**

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### *Company Details*

*Period Ending:* **01/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**JAMES STREET WEST  
GREEN PARK  
BATH  
AVON  
BA1 2BU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLAIRE LOUISE SCOBLE**

*Address:* **TUNBRIDGE HOUSE TUNBRIDGE  
ROAD  
CHEW MAGNA  
BRISTOL  
BS40 8SX**

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### *Director 1 :*

*Name:* **STEPHEN LESLIE GREEN**

*Address:* **FELINDRE BAKERS LANE  
CHILCOMPTON  
RADSTOCK  
AVON  
BA3 4EW**

*Date of Birth:*

**29/04/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MALCOLM VICTOR  
LAWRENCE PEARCE**

*Address:* **LADY FARM CHELWOOD  
BRISTOL  
BS39 4NN**

*Date of Birth:*

**26/07/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**CHAIRMAN**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99999 ORDINARY A Shares held as at 01/01/2009**

*Name:* **JOHNSONS GROUP LTD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY A Shares held as at 01/01/2009**

*Name:* **MALCOLM VICTOR LAWRENCE PEARCE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**