



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JUBILEE GARDENS (1978) LIMITED**

Company Number: **01360536**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB8GYQ

Company Name: **JUBILEE GARDENS (1978) LIMITED**

Company Number: **01360536**

Confirmation **26/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	10 ORDINARY shares held as at the date of this confirmation statement J BELLAMY
Shareholding 2: Name:	10 ORDINARY shares held as at the date of this confirmation statement P KINSMAN
Shareholding 3: Name:	10 transferred on 2016-02-01 0 ORDINARY shares held as at the date of this confirmation statement E.J. STARES
Shareholding 4: Name:	10 ORDINARY shares held as at the date of this confirmation statement R. SWEET
Shareholding 5: Name:	10 ORDINARY shares held as at the date of this confirmation statement GEOFFREY HAM
Shareholding 6: Name:	10 ORDINARY shares held as at the date of this confirmation statement WILLIAM JAMES PONTING
Shareholding 7: Name:	10 ORDINARY shares held as at the date of this confirmation statement J. PORTER
Shareholding 8: Name:	10 transferred on 2016-02-02 0 ORDINARY shares held as at the date of this confirmation statement K. HYLAND
Shareholding 9: Name:	10 ORDINARY shares held as at the date of this confirmation statement R SCOTT
Shareholding 10: Name:	10 ORDINARY shares held as at the date of this confirmation statement B. WINTHROP-PORTER
Shareholding 11: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN CRAWFORD
Shareholding 12: Name:	10 ORDINARY shares held as at the date of this confirmation statement ROY WATTS

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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