



Companies House

**AR01** (ef)

**Annual Return**



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**X3BW5VUR**

*Company Name:* **Janlee Investment Limited**

*Company Number:* **01877372**

*Date of this return:* **30/06/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **75 SPRINGFIELD ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 6JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE LOUISE**

*Surname:* **HARVEY**

*Former names:* **COX**

*Service Address:* **THE GABLES THE STREET  
STISTED  
ESSEX  
UNITED KINGDOM  
CM77 8AW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANE LOUISE**

*Surname:*                                **HARVEY**

*Former names:*                        **COX**

*Service Address:*                    **THE GABLES THE STREET  
STISTED  
ESSEX  
UNITED KINGDOM  
CM77 8AW**

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

*Date of Birth:*   **31/07/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ARTHUR**

*Surname:* **SHRIMPTON**

*Former names:*

*Service Address:* **30 ASHFORD ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 2ST**

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

*Date of Birth:* **20/02/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JANE LOUISE HARVEY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LEE SHRIMPTON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ARTHUR SHRIMPTON**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY SHRIMPTON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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