



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2013**

Company Name: **JALAKE INVESTMENTS LIMITED**

Company Number: **02203707**

Date of this return: **30/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN BRENDA**

Surname: **RAYMOND**

Former names:

Service Address: **32 NORRICE LEA
LONDON
N2 0RE**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR GEORGE PHILIP MAURICE**

Surname: **RAYMOND**

Former names:

Service Address: **15 GABLES AVENUE
BOREHAMWOOD
HERTFORDSHIRE
WD6 4SP**

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

Date of Birth: **17/07/1920**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **JACQUELINE SARAH**

Surname: **RAYMOND**

Former names:

Service Address: **32 NORRICE LEA
LONDON
N2 0RE**

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

Date of Birth: **07/01/1981**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **KATHRYN CLAIRE**

Surname: **RAYMOND**

Former names:

Service Address: **32 NORRICE LEA
LONDON
N2 0RE**

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

Date of Birth: **20/11/1979** *Nationality:* **BRITISH**

Occupation: **SPEECH THERAPIST**

Company Director 4

Type: **Person**
Full forename(s): **LEORA BERNICE**

Surname: **RAYMOND**

Former names:

Service Address: **32 NORRICE LEA
LONDON
N2 0RE**

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

Date of Birth: **06/03/1976** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE RAYMOND**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **KATHRYN RAYMOND**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **LEORA RAYMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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