



Companies House

AR01 (ef)

Annual Return



X4AVWV2G

Received for filing in Electronic Format on the: **03/07/2015**

Company Name: **J.R.B. INVESTMENTS LIMITED**

Company Number: **02609074**

Date of this return: **09/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **3 GREAT ELLSHAMS
HOLLY LANE
BANSTEAD
SURREY
SM7 2BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20 THE SPINNEY
NORTH CRAY
SIDCUP
KENT
DA14 5NF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE GLADYS**

Surname: **HASLETT**

Former names:

Service Address: **3 GREAT ELLSHAMS
BANSTEAD
SURREY
SM7 2BA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN LEONARD**

Surname: **HASLETT**

Former names:

Service Address: **3 GREAT ELLSHAM
HOLLY LANE
BANSTEAD
SURREY
SM7 2BA**

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

Date of Birth: **08/09/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS YVONNE GLADYS**

Surname: **HASLETT**

Former names:

Service Address: **3 GREAT ELLSHAMS
BANSTEAD
SURREY
SM7 2BA**

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

Date of Birth: **17/08/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND SHARES EQUALLY IN DIVIDENDS AND SURPLUS ON LIQUIDATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: FILE BOURNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J.L. HASLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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