



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17NS203

Company Name: **Jubilee Automotive Group Limited**

Company Number: **02708387**

Date of this return: **21/04/2012**

SIC codes: **29100**

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

Situation of Registered Office: **5 HAGLEY COURT SOUTH
THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES PATRICK**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1947** *Nationality:* **BRITISH**

Occupation: **VEHICLE BUILDING SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES PATRICK**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

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 21/04/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL HOLLAND**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES PATRICK JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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