



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

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Company Name: **JIB UK Holdings Limited**

Company Number: **02956454**

Date of this return: **31/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

Officers of the company

Company Secretary 1

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

Surname: **HICKMAN**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

Company Director ***1***

Type: **Person**
Full forename(s): **DEAN ANDREW**

Surname: **BYRNE**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

Date of Birth: **03/01/1964** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **JONES**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

Date of Birth: **08/10/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL THOMAS**

Surname: **REYNOLDS**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

Date of Birth: **05/02/1970** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	C PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER HAS THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT A GENERAL MEETING ONLY IF A RESOLUTION IS TO BE PROPOSED OBROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDER OF THE C PREFERENCE SHARE

Class of shares	ORDINARY	<i>Number allotted</i>	45935555
		<i>Aggregate nominal value</i>	45935555
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.86
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45935556
		<i>Total aggregate nominal value</i>	45935555.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 1 C PREFERENCE shares held as at the date of this return
Name: JARDINE LLOYD THOMPSON GROUP PLC

Shareholding 2 : 45935555 ORDINARY shares held as at the date of this return
Name: JIB GROUP HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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