



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I5GWB

Company Name: **SUNJADE LIMITED**

Company Number: **03039711**

Date of this return: **30/03/2014**

SIC codes: **52103**

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

Situation of Registered Office: **11 QUEENS ROAD
BRENTWOOD
ESSEX
CM14 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **HINTON**

Former names:

Service Address: **17 MELVILLE DRIVE
WICKFORD
ESSEX
SS12 9FE**

Company Director ***1***

Type: **Person**
Full forename(s): **DANNY LEE**

Surname: **HINTON**

Former names:

Service Address: **ST. GERMAIN
CRANFIELD PARK ROAD
WICKFORD
ESSEX
SS12 9EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1972** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KATHLEEN THERESA**

Surname: **HINTON**

Former names:

Service Address: **4 ELEANOR CHASE
WICKFORD
ESSEX
SS12 0DY**

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

Date of Birth: **21/09/1968**

Nationality: **BRITISH**

Occupation: **M DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **HINTON**

Former names:

Service Address: **17 MELVILLE DRIVE
WICKFORD
ESSEX
SS12 9FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS UNLESS THERE IS A QUORUM			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY E 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY F 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY G 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS UNLESS THERE IS A QUORUM			

Class of shares	ORDINARY H 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS UNLESS THERE IS A QUORUM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **10 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR A BLANCHARD**

Shareholding 2 : **10 ORDINARY E 1 GBP shares held as at the date of this return**
Name: **MR A BLANCHARD**

Shareholding 3 : **10 ORDINARY H 1 GBP shares held as at the date of this return**
Name: **MS KATHLEEN CAWTE**

Shareholding 4 : **66 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **HARRIBERT EAST SECURITY SERVICES LIMITED**

Shareholding 5 : **66 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **HARRIBERT EAST SECURITY SERVICES LIMITED**

Shareholding 6 : **66 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **HARRIBERT EAST SECURITY SERVICES LIMITED**

Shareholding 7 : **2 ORDINARY F 1 GBP shares held as at the date of this return**
Name: **HARRIBERT EAST SECURITY SERVICES LIMITED**

Shareholding 8 : 10 ORDINARY G 1 GBP shares held as at the date of this return
Name: KATHLEEN THERESA HINTON

Authorisation

Authenticated

This form was authorised by one of the following:

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