



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/09/2012**

**X1H8VJ8Z**

*Company Name:* **JASMINE COURT (LEE) LIMITED**

*Company Number:* **03088259**

*Date of this return:* **07/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1A HONLEY ROAD  
CATFORD  
LONDON  
SE6 2HZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCDONNELL**

*Former names:*

*Service Address:* **1A HONLEY ROAD  
CATFORD  
LONDON  
SE6 2HZ**

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## *Company Director 1*

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

*Surname:* **KEMAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37</b>
		<i>Aggregate nominal value</i>	<b>37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37</b>
		<i>Total aggregate nominal value</i>	<b>37</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AHLI UNITED BANK UK PLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M G MORGAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER DE GIORGIO-MILLER**

*Name:* **STEPHANIE DE GIORGIO**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HEALEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBIKA MUKHERJEE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* LARISSA WATT

*Name:* E CAHENY

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-09-14

*Name:* SIRAJ AHMED

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN WORMLEY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* DYER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* SIMON HUSSEIN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* BEVERLEY MORRIS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* SCOTT BLANCHARD

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-05-24

*Name:* DEBORAH HALLAS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* M CURRAN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* SHARON FORRESTER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* SPENCER ROCKMAN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* J M DILLEY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* W HANCOCK

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* CAROL ANN COCKS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* A R MARSLAND

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2012-06-29  
*Name:* SIMON SPENCER

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2011-10-31  
*Name:* T ROBINSON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* D PETRUCCI

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MOUNCEY  
  
*Name:* ANNALIE VICKERS

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDE PUTT

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MARTIN

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS BEEVERS

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR TEAR

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS KIDD

*Shareholding 30* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2012-03-21  
*Name:* MR JOYCE

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS JHALLI

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS CHAN

*Shareholding 33* : 0 ORDINARY shares held as at the date of this return

**1 shares transferred on 2012-04-23**

*Name:* **MR FERN**

*Shareholding 34* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMERAN SHARMA**

*Shareholding 35* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS BLOOMFIELD**

*Shareholding 36* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIAN HOUGHTON GILL**

*Name:* **JAMES HOUGHTON**

*Shareholding 37* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TOM SANDERSON**

*Shareholding 38* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW JOHNSTONE**

*Name:* **VICTORIA WILLIAMS**

*Shareholding 39* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLEN LOADES**

*Shareholding 40* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED CHOWDHURY**

*Shareholding 41* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASWINDER MANCHANDA**

*Shareholding 42* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MANMINDER JHALLI**

*Shareholding 43* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY FOSTER**

*Name:* **ENANILDA FOSTER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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