



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03088259**

Date of this return: **07/08/2014**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 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: E CAHENY

Name: LARISSA WATT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WORMLEY

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SIMON HUSSEIN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY MORRIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT BLANCHARD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M CURRAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SHARON FORRESTER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SPENCER ROCKMAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: J M DILLEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: W HANCOCK

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CAROL ANN COCKS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: A R MARSLAND

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: D PETRUCCI

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: JAMES MOUNCEY

Name: ANNALIE VICKERS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDE PUTT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR MARTIN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MS BEEVERS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR TEAR

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MS KIDD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MS JHALLI

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MISS CHAN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: SIMERAN SHARMA

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS BLOOMFIELD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HOUGHTON

Name: VIVIAN HOUGHTON GILL

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: TOM SANDERSON

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA WILLIAMS

Name: MATTHEW JOHNSTONE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: ALLEN LOADES

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: MOHAMMED CHOWDHURY

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: JASWINDER MANCHANDA

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: MANMINDER JHALLI

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: ENANILDA FOSTER

Name: TIMOTHY FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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