



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2015

X42UEDFU

Company Name: **SJC 15 LIMITED**

Company Number: **03377811**

Date of this return: **07/02/2015**

SIC codes: **82990**
93290

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

Situation of Registered Office: **2 LACE MARKET SQUARE**
NOTTINGHAM
ENGLAND
NG1 1PB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **AKINS**

Former names:

Service Address: **6 BOTTLE LANE
NOTTINGHAM
NG1 2HL**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE HENRY**

Surname: **AKINS**

Former names:

Service Address: **6 BOTTLELANE
NOTTINGHAM
NG1 2HL**

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

Date of Birth: **02/11/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SEAN**

Surname: **AKINS**

Former names:

Service Address: **6 BOTTLE LANE
NOTTINGHAM
NG1 2HL**

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

Date of Birth: **13/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6604216
		<i>Aggregate nominal value</i>	660421.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS ATTACHED TO SHARES.			

Class of shares	ORDINARY	<i>Number allotted</i>	1722160
		<i>Aggregate nominal value</i>	172216
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.79
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS ATTACHED TO SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8326376
		<i>Total aggregate nominal value</i>	832637.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **4163188 ORDINARY shares held as at the date of this return**
Name: **GEORGE HENRY AKINS**

Shareholding 2 : **4163188 ORDINARY shares held as at the date of this return**
Name: **SEAN PATRICK DENNIS AKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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