



Companies House

AR01 (ef)

Annual Return



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Company Name: **J Booth Group Ltd.**

Company Number: **03722756**

Date of this return: **01/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **AVENUE HOUSE SOUTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1ES**

Officers of the company

Company Secretary 1

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

Surname: **JACKSON**

Former names: **COZENS**

Service Address: **1 BRAMFIELD ROAD FELPHAM
BOGNOR REGIS
W. SUSSEX
ENGLAND
PO22 7LX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ROBERT HINCHLIFF**

Surname: **BOOTH**

Former names:

Service Address: **20 KINGSMEAD FELPHAM
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 7BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **64 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES ROBERT HINCHLIFF BOOTH**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
30 shares transferred on 2013-03-20
3 shares transferred on 2013-03-20
Name: **MR JOHN HINCHCLIFF BOOTH**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
33 shares transferred on 2013-03-20
Name: **MRS MARION ROSEMARY BOOTH**

Shareholding 4 : **36 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CAROLINE JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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