



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF23GWIB

Company Name: **JOE DEVELOPMENTS LIMITED**

Company Number: **04048365**

Date of this return: **07/08/2011**

SIC codes: **5540**

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

Situation of Registered Office: **GABLE HOUSE 239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **NICHOLAS**

Former names:

Service Address: **2 HAVERSTOCK HILL
LONDON
UNITED KINGDOM
NW3 2BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY PETER CANISIUS**

Surname: **LEDLIN**

Former names:

Service Address: **17 ALMA STREET
LONDON
UNITED KINGDOM
NW5 3DJ**

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

Date of Birth: **20/03/1963**

Nationality: **BRITISH**

Occupation: **LICENSEE**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **NICHOLAS**

Former names:

Service Address: **2 HAVERSTOCK HILL
LONDON
UNITED KINGDOM
NW3 2BL**

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

Date of Birth: **29/04/1969**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **NICHOLAS**

Former names:

Service Address: **THE ROSE PH123 SNOWSFIELDS
SOUTHWARK
LONDON
UNITED KINGDOM
SE1 3ST**

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

Date of Birth: **25/04/1965**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190100
		<i>Aggregate nominal value</i>	190100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190100
		<i>Total aggregate nominal value</i>	190100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 190100 ORDINARY shares held as at 2011-08-07
Name: BRUCE BAR LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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