



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2014**

**X3F232K9**

*Company Name:* **JOE DEVELOPMENTS LIMITED**

*Company Number:* **04048365**

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

*SIC codes:* **56302**

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

*Situation of Registered Office:* **GROUP ACCOUNTS OFFICE LOCK TAVERN  
35 CHALK FARM ROAD  
LONDON  
UNITED KINGDOM  
NW1 8AJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NICHOLAS**

*Former names:*

*Service Address:* **86 GREAT BUSHEY DRIVE  
LONDON  
UNITED KINGDOM  
N20 8QL**

*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):* **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**

---

*Company Director*    **3**

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

*Surname:*                                **NICHOLAS**

*Former names:*

*Service Address:*                        **86 GREAT BUSHEY DRIVE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N20 8QL**

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

*Date of Birth:*    **29/04/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>190100</b>
		<i>Total aggregate nominal value</i>	<b>190100</b>

---

## *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* : **190100 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE BAR HOLDINGS 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.