



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/09/2010**

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*Company Name:* **JENCOT LIMITED**

*Company Number:* **04059652**

*Date of this return:* **25/08/2010**

*SIC codes:* **7011**  
**7012**

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

*Situation of Registered Office:* **27 EMPERORS GATE**  
**LONDON**  
**SW7 4HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR INDERBIR SINGH**

*Surname:* **KATHURIA**

*Former names:*

*Service Address:* **ST JOHNS LODGE  
116 HAMILTON TERRACE  
LONDON  
NW8 9UT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **VICTOR**

*Surname:*                            **APTAKER**

*Former names:*

*Service Address:*                **10 BENTINCK STREET  
LONDON  
W1M 5RP**

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

*Date of Birth:*    **16/10/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR INDERBIR SINGH**

*Surname:* **KATHURIA**

*Former names:*

*Service Address:* **ST JOHNS LODGE  
116 HAMILTON TERRACE  
LONDON  
NW8 9UT**

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

*Date of Birth:* **18/02/1938** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **STEPHEN PATRICK**

*Surname:* **MAKEPEACE-TAYLOR**

*Former names:*

*Service Address:* **30 CAMBRIAN ROAD  
RICHMOND  
SURREY  
TW10 6JQ**

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

*Date of Birth:* **03/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address:* **WOODFIELD 32 WEST COMMON  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2AH**

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

*Date of Birth:* **06/04/1946** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY ADVISER**

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*Company Director*    **5**

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

*Surname:*                           **WELLS COLE**

*Former names:*

*Service Address:*                **TRAVERS LODGE  
95 FURZE PLATT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 7NQ**

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

*Date of Birth:*    **30/08/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) THE ONE SHARE ISSUED HAS ALL THE VOTING RIGHTS ON ALL MATTERS B) THE ONE SHARE ISSUED HAS ALL THE SAME RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS C) THE ONE SHARE ISSUED HAS ALL THE SAME RIGHTS TO CAPITAL DISTRIBUTIONS D) THE SHARE IS NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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* : **1 ORDINARY shares held as at 2010-08-25**  
*Name:* **CAMPDEN HILL DEVELOPMENTS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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