



Companies House
— for the record —

363a_(ef)

Annual Return



XPIZI791

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **JUBILEE HIRE (2001) LIMITED**

Company Number: **04143396**

Company Details

Period Ending: **18/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 HAGLEY COURT
SOUTH
THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES PATRICK
JOHNSTON**

Address: **4 WHEATLAND GROVE
ALDRIDGE
WALSALL
WEST MIDLANDS
ENGLAND
WS9 0SR**

Director 1 :

Name: **MR MICHAEL RICHARD
HOLLAND**

Address: **THE SADDLERY ELMBRIDGE GREEN
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 0NH**

Date of Birth: **28/12/1947** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JAMES PATRICK
JOHNSTON**

Address: **4 WHEATLAND GROVE
ALDRIDGE
WALSALL
WEST MIDLANDS
ENGLAND
WS9 0SR**

Date of Birth: **13/12/1956** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 18/01/2009

Name: **JUBILEE AUTOMOTIVE GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**