



Companies House

**AR01** (ef)

**Annual Return**



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**X5866TXG**

*Company Name:* **JTC CORPORATE SERVICES (UK) LIMITED**

*Company Number:* **04780531**

*Date of this return:* **29/05/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3500 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
PO15 7AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JTC (UK) LIMITED**

*Registered or  
principal address:* **3500 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 7AL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4301763**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR PHILIP HENRY**

*Surname:*                      **BURGIN**

*Former names:*

*Service Address:*            **3500 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 7AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HOWARD WILLIAM JOHN**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **3500 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 7AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH**

*Surname:*                **RAE**

*Former names:*

*Service Address:*        **3500 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 7AL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/04/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JTC (UK) LIMITED**

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## *Authorisation*

*Authenticated*

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

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