



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2011**

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<i>Company Name:</i>	JRC INVESTMENTS LIMITED
<i>Company Number:</i>	04966956
<i>Date of this return:</i>	18/11/2011
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUMPTER HOUSE 8 STATION ROAD HISTON CAMBRIDGE CAMBRIDGESHIRE CB24 9LQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ANDERSON & CO
SUMPTER HOUSE 8 STATION ROAD
HISTON
CAMBRIDGE
UNITED KINGDOM
CB24 9LQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **MOORE**

Former names:

Service Address: **THE BARN FEN ROAD
CHESTERTON
CAMBRIDGE
CB4 1TU**

Company Director **1**

Type: **Person**

Full forename(s): **MR. JAMES ROBERT**

Surname: **CRICKMORE**

Former names:

Service Address: **163 GREEN END ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 1RW**

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

Date of Birth: **11/10/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES

Class of shares	PREFERENCE	<i>Number allotted</i>	310000
		<i>Aggregate nominal value</i>	31000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES WITH COUPON

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	311000
		<i>Total aggregate nominal value</i>	32000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT CRICKMORE

Shareholding 2 : 310000 PREFERENCE shares held as at the date of this return
Name: JAMES CRICKMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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