



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34DXWQ1

Company Name: **JUSTIN INVESTMENTS (NO. 2) LIMITED**

Company Number: **05037326**

Date of this return: **06/02/2014**

SIC codes: **68100**

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

Situation of Registered Office: **REDBRIDGE FARM DOLMANS HILL
LYTCHETT MATRAVERS
POOLE
DORSET
UNITED KINGDOM
BH16 6HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANN**

Surname: **JESSOPP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **JESSOPP**

Former names:

Service Address: **REDBRIDGE FARM DOLMANS HILL
LYTCHETT MATRAVERS, POOLE
DORSET
BH16 6HP**

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

Date of Birth: **24/12/1948** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RYAN JOHN**

Surname: **JESSOPP**

Former names:

Service Address: **REDBRIDGE FARM**
 DOLMANS HILL ROAD, LYTCHELT MATRAVERS
 POOLE
 DORSET
 BH16 6HP

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

Date of Birth: **31/08/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JUSTIN DEVELOPMENTS 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.