



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

X47UBBWH

Company Name: **JUBILEE COURT LIMITED**

Company Number: **05114544**

Date of this return: **28/04/2015**

SIC codes: **68201**

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

Situation of Registered Office: **FLAT 1 JUBILEE COURT
CAVELL AVENUE
PEACEHAVEN
EAST SUSSEX
BN10 7NR**

Officers of the company

Company Secretary 1

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

Surname: **ROSE**

Former names:

Service Address: **FLAT 1 JUBILEE COURT, CAVELL AVENUE
PEACEHAVEN
EAST SUSSEX
BN10 7NR**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN NEIL**

Surname: **KINGSCOTE**

Former names:

Service Address: **2 JUBILEE COURT
CAVELL AVENUE
PEACEHAVEN
EAST SUSSEX
BN10 7NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1963** *Nationality:* **BRITISH**
Occupation: **TAXI PROPRIETOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MC MAHON**

Former names:

Service Address: **FLAT 3 JUBILEE COURT, CAVELL AVENUE
PEACEHAVEN
EAST SUSSEX
BN10 7NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHIRLEY**

Surname: **ROSE**

Former names:

Service Address: **FLAT 1 JUBILEE COURT CAVELL AVENUE
PEACEHAVEN
EAST SUSSEX
BN10 7NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1921**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **SARJEANT**

Former names:

Service Address: **FLAT 4, JUBILEE COURT CAVELL AVENUE
PEACEHAVEN
EAST SUSSEX
UNITED KINGDOM
BN10 7NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY ROSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN KINGSCOTE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA SARJEANT**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN MCMAHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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