



Companies House

**AR01** (ef)

**Annual Return**



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**X53XZH4O**

*Company Name:* **Jeloto Investments Limited**

*Company Number:* **05402312**

*Date of this return:* **23/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **42 LYTTON ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SAMANTHA JANE**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **42 LYTTON ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5BY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN LESLIE GORDON**

*Surname:*                **ROSS**

*Former names:*

*Service Address:*        **42 LYTTON ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5BY**

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

*Date of Birth:*    **\*\*/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SAMANTHA JANE**

*Surname:*                            **ROSS**

*Former names:*

*Service Address:*                **42 LYTTON ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5BY**

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

*Date of Birth:*   **\*\*/10/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS ABLE TO RECEIVE DIFFERENT DIVIDENDS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS ABLE TO RECEIVE DIFFERENT DIVIDENDS**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</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*

**FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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* : **66 C ORDINARY shares held as at the date of this return**  
*Name:* **JESSICA DAISY ROSS**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN LESLIE GORDON ROSS**

*Shareholding 3* : **66 D ORDINARY shares held as at the date of this return**  
*Name:* **LOUIS JAMES GORDON ROSS**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**

*Name:* SAMANTHA JANE ROSS

*Shareholding 5* : 66 E ORDINARY shares held as at the date of this return

*Name:* THOMAS DANIEL GORDON ROSS

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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.