



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27DTZ88

Company Name: **Jobri Littlehampton Limited**

Company Number: **05434228**

Date of this return: **25/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **GRAHAM**

Former names:

Service Address: **2ND FLOOR AS
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Company Secretary 2

Type: **Corporate**
Name: **WESTCO DIRECTORS LIMITED**

Registered or principal address: **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4663648**

Company Director ***I***

Type: **Person**

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

Surname: **BALDWINSON**

Former names:

Service Address: **BRAMHALL 1 WEST CLOSE
FELPHAM
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 7LQ**

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

Date of Birth: **02/03/1957** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **GRAHAM**

Former names:

Service Address: **2ND FLOOR AS
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

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

Date of Birth: **09/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	960
		<i>Aggregate nominal value</i>	960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	960
		<i>Total aggregate nominal value</i>	960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : 80 ORDINARY shares held as at the date of this return
Name: EILEEN EDITH ELIZABETH BALDWINSON

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: HENRY BERNARD BALDWINSON

Shareholding 3 : 80 ORDINARY shares held as at the date of this return
Name: JOHN BALDWINSON

Shareholding 4 : 80 ORDINARY shares held as at the date of this return
Name: LISA BALDWINSON

Shareholding 5 : 80 ORDINARY shares held as at the date of this return
Name: NINA BALDWINSON

Shareholding 6 : 80 ORDINARY shares held as at the date of this return
Name: PETA BALDWINSON

Shareholding 7 : 30 ORDINARY shares held as at the date of this return

Name: C D GRAHAM A/C HJG

Shareholding 8 : 30 ORDINARY shares held as at the date of this return
Name: C D GRAHAM A/C KDG

Shareholding 9 : 24 ORDINARY shares held as at the date of this return
Name: BENJAMIN JACOB GRAHAM

Shareholding 10 : 60 ORDINARY shares held as at the date of this return
Name: BRIAN GRAHAM

Shareholding 11 : 30 ORDINARY shares held as at the date of this return
Name: CLIVE DAVID GRAHAM

Shareholding 12 : 30 ORDINARY shares held as at the date of this return
Name: HOWARD GRAHAM

Shareholding 13 : 60 ORDINARY shares held as at the date of this return
Name: JOAN GRAHAM

Shareholding 14 : 24 ORDINARY shares held as at the date of this return
Name: KEITH GRAHAM

Shareholding 15 : 24 ORDINARY shares held as at the date of this return
Name: LEORA NICOLE GRAHAM

Shareholding 16 : 30 ORDINARY shares held as at the date of this return
Name: LESLEY JANE GRAHAM

Shareholding 17 : 24 ORDINARY shares held as at the date of this return
Name: MIRIAM DEBORAH GRAHAM

Shareholding 18 : 30 ORDINARY shares held as at the date of this return
Name: NICOLA ELISE GRAHAM

Shareholding 19 : 24 ORDINARY shares held as at the date of this return
Name: REBECCA AMY KATE GRAHAM

Shareholding 20 : 30 ORDINARY shares held as at the date of this return
Name: H GRAHAM A/C CSG

Shareholding 21 : 30 ORDINARY shares held as at the date of this return
Name: H GRAHAM A/C JAG

Authorisation

Authenticated

This form was authorised by one of the following:

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