



Companies House

**AR01** (ef)

**Annual Return**



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**X36X2Z28**

*Company Name:* **Jobri Littlehampton Limited**

*Company Number:* **05434228**

*Date of this return:* **25/04/2014**

*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>960</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>960</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>     |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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* : 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.