

AR01 (ef)

Annual Return



X1GTFKWP

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Company Name:

JANES HOMES LTD

Company Number:

06348715

Date of this return:

21/08/2012

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

42 SHAD THAMES

LONDON

SE1 2YD

Officers of the company

Company Secretar	y 1
Type:	Person RONALD KEITH
Full forename(s):	RONALD KEITI
Surname:	PACKMAN
E	
Former names:	
Service Address:	2 DARWIN STREET
	LONDON SE17 1HB

Company Director 1

Type: Person

Full forename(s): MR RONALD KEITH

Surname: PACKMAN

Former names:

Service Address: 2 DARWIN STREET

SOUTHWARK LONDON SE17 1HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1948 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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: RONALD KEITH PACKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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