



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUNIPER COURT (CHORLEYWOOD) LIMITED**

Company Number: **06417404**

Date of this return: **05/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **77 VICTORIA STREET
WINDSOR
BERKSHIRE
SL4 1EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

77 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEETE SECRETARIAL SERVICES LIMITED**

Registered or principal address: **77 VICTORIA STREET
WINDSOR
BERKSHIRE
ENGLAND
SL4 1EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **09437840**

Company Director **1**

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

Surname: **ASHTEKAR**

Former names:

Service Address: **1 JUNIPER COURT
QUICKLEY LANE
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM**

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

Date of Birth: ****/10/1983** *Nationality:* **BRITISH**
Occupation: **SENIOR PROJECT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HARSHAVARDHAN VIJAY**

Surname: **ASHTEKAR**

Former names:

Service Address: **1 JUNIPER COURT
QUICKLEY LANE
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM**

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS PHILIPPA JANE**

Surname: **HANKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE ASSISTANT**

Company Director 4

Type: **Person**

Full forename(s): **RUTH**

Surname: **MYERS**

Former names:

Service Address: **4 JUNIPER COURT 85 QUICKLEY LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5PG**

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

Date of Birth: ****/06/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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: RUTH MYERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE MARIE SUSAN PARSONS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER MONICA PRESTON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-05
Name: RALPH DAVID COX

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS PATRICK BUGLER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE LOUISE JOPLING

Name: HARSHAVARDHAN VIJAY ASHTEKAR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: RAVIRO MANGWIRO

Name: SIBERT MANDEGA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: PHILIPPA HANKIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: SHAMEEK POPAT

Name: HINA POPAT

Authorisation

Authenticated

This form was authorised by one of the following:

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