



Annual Return

Company Name: **JILCO 333 LIMITED**

Company Number: **06619290**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **JILCO 333 LIMITED**

Company Number: **06619290**

Date of this return: **13/06/2016**

Sic Codes: **99999**

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

Situation of **C/O C/O UHY HACKER YOUNG**

Registered Office: **ST JAMES BUILDING 79 OXFORD STREET MANCHESTER
M1 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARK TREVOR**
Surname: **JEFFS**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW BRYAN**
Surname: **ISHERWOOD**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MARK TREVOR**
Surname: **JEFFS**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR PHILIP NOEL**
Surname: **LITTLEWOOD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300999
Currency:	GBP	Aggregate nominal value:	300999

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300999
		Total aggregate nominal value:	300999
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100333 ORDINARY shares held as at the date of this return**
Name: **MARK TREVOR JEFFS**

Shareholding 2: **100333 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRYAN ISHERWOOD**

Shareholding 3: **100333 ORDINARY shares held as at the date of this return**
Name: **PHILIP NOEL LITTLEWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

