

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

19/08/2015

Company Name:

JULY GROUP LIMITED

Company Number:

06993056

Date of this return:

17/08/2015

SIC codes:

70100

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O JANICE ASH 14 PARKWAY

WELWYN GARDEN CITY

HERTFORDSHIRE

AL8 6HG

Officers of the company

Company Director	I
Type: Full forename(s):	Person MRS EUNICE
Surname:	MCINERNEY
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 26/02/1955 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	MR MICHAEL ANTHONY
Surname:	MCINERNEY
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 27/07/1955	Nationality: BRITISH
Occupation: DIRECTOR	

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 56714

Aggregate nominal 567.14

value

Currency GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares ORDINARY C Number allotted 500083

Aggregate nominal 5000.83

value

Currency GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

Currency GBP Total number of shares 556797

Total aggregate

nominal value 5567.97

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : 0 ORDINARY shares held as at the date of this return

**66236** shares transferred on **2015-02-16** 

Name: SIP TRUSTEES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

263084 shares transferred on 2014-12-19

Name: BROOKDALE HEALTHCARE LIMITED QUEST

Shareholding 3 : 500083 ORDINARY C shares held as at the date of this return

Name: S&K MCINERNEY AS TRUSTEES OF MA&E MCINERNEY INTEREST IN POSSESSION

SETTLEMENT OF 07/05/03

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

584047 shares transferred on 2015-02-16

Name: SIP TRUSTEES LIMITED

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

29836 shares transferred on 2014-12-19

Name: BROOKDALE HEALTHCARE LIMITED QUEST

Shareholding 6: 56714 ORDINARY shares held as at the date of this return

Name: S&K MCINERNEY AS TRUSTEES OF MA&E MCINERNEY INTEREST IN POSSESSION

SETTLEMENT OF 07/05/03

#### Authorisation

Authenticated

This form was authorised by one of the following:

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