

# **AR01** (ef)

#### **Annual Return**



X3GKIZNT

Received for filing in Electronic Format on the:

the: 16/09/2014

Company Name:

JRGI ENTERPRISE LIMITED

Company Number:

07021069

Date of this return:

16/09/2014

SIC codes:

47610

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O DESAI & CO ACCOUNTANTS

DESAI HOUSE 9-13 HOLBROOK LANE

COVENTRY

UNITED KINGDOM

CV6 4AD

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR GURPAL SINGH

Surname: GILL

Former names:

Service Address: 47 HOLLIES DRIVE EDWALTON NOTTINGHAM NOTTINGHAM NOTTINGHAMSHIRE UNITED KINGDOM NG12 4BZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1984 Nationality: BRITISH

Occupation: STUDENT

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Company Director 2 Type: Person Full forename(s): MR INDERPAL SINGH GILL Surname: Former names: Service Address: **47 HOLLIES DRIVE EDWALTON NOTTINGHAM NOTTINGHAMSHIRE** UNITED KINGDOM **NG12 4BZ** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 04/03/1986 Nationality: BRITISH

Occupation: CUSTOMER SERVICES ADVISOR

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Company Director 3

Type: Person
Full forename(s): MR JASPAL SINGH

Surname: GILL

Former names:

Service Address: 47 HOLLIES DRIVE EDWALTON NOTTINGHAM NOTTINGHAM NOTTINGHAMSHIRE UNITED KINGDOM NG12 4BZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1946 Nationality: BRITISH

Occupation: TAXI DRIVER

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Person
MR RANDEEP SINGH
GILL
47 HOLLIES DRIVE EDWALTON
NOTTINGHAM NOTTINGHAMSHIRE
UNITED KINGDOM NG12 4BZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1983 Nationality: BRITISH

Occupation: UNEMPLOYED

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Company Director 5

Type: Person

Full forename(s): MRS RUP DARSHANA

Surname: GILL

Former names:

Service Address: 47 HOLLIES DRIVE

EDWALTON NOTTINGHAM

NOTTINGHAMSHIRE UNITED KINGDOM

**NG12 4BZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1949 Nationality: BRITISH

Occupation: HOUSE WIFE

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5
Currency	GBP	Aggregate nominal	5
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MR JASPAL SINGH GILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MRS RUP DARSHANA GILL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MR RANDEEP SINGH GILL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: MR GURPAL SINGH GILL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MR INDERPAL SINGH GILL

## Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto