



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JANUARY LOAN SERVICES LIMITED

*Company Number:* 07096208

*Date of this return:* 05/12/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3RD FLOOR PREMIERE HOUSE  
ELSTREE WAY  
BOREHAMWOOD  
UNITED KINGDOM  
WD6 1JH

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DANNY STEPHEN**

Surname: **WATERS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1958** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS EMILY**

*Surname:* **GESTETNER**

*Former names:*

*Service Address:* **C/O SHELLEY STOCK HUTTER LLP 7-10 CHANDOS STREET  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

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

*Date of Birth:* **\*\*/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR HARRY LEON

*Surname:* LANDY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1978 *Nationality:* BRITISH

*Occupation:* SALES DIRECTOR

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR DANNY STEPHEN

*Surname:* WATERS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/10/1984 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>89</b>
		<i>Aggregate nominal value</i>	<b>0.89</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>174.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>640</b>
		<i>Aggregate nominal value</i>	<b>6.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>729</b>
		<i>Total aggregate nominal value</i>	<b>7.29</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : **729 ORDINARY shares held as at the date of this return**  
*Name:* **ENRA GROUP LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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