



Companies House

AR01 (ef)

Annual Return



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Company Name: **1-4 JUBILEE WAY MANAGEMENT CO LTD**

Company Number: **08061951**

Date of this return: **09/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 JUBILEE WAY
HOLMER GREEN
BUCKS
HP15 6NF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR CHRISTOPHER CHARLES**

Surname: **BUNN**

Former names:

Service Address: **1 JUBILEE WAY
HOLMER GREEN
HIGH WYCOMBE
BUCKS
U.K.
HP15 6NF**

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

Date of Birth: **04/10/1951** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN ALISTAIR**

Surname: **JOHNSTON**

Former names:

Service Address: **4 JUBILEE WAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 6NF**

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

Date of Birth: **19/10/1942**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **FIONA KIRSTEN**

Surname: **LAYFIELD**

Former names: **JOHNSTON**

Service Address: **2 JUBILEE WAY
HOLMER GREEN
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP15 6NF**

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

Date of Birth: **27/01/1972** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 4

Type: **Person**

Full forename(s): **JANET**

Surname: **SULLIVAN**

Former names:

Service Address: **3 JUBILEE WAY
HOLMER GREEN
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP15 6NF**

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

Date of Birth: **10/03/1944**

Nationality: **ENGLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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: **CHRISTOPHER BUNN & HILARY RICHARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRISPIN LAYFIELD & FIONA LAYFIELD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET SULLIVAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN JOHNSTON & HILARY JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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