



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JCJ Investments Limited**

*Company Number:* **09533066**

*Date of this return:* **09/04/2016**

*SIC codes:* **45190**  
**68209**  
**74909**

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

*Situation of Registered Office:* **THIRD FLOOR 111 CHARTERHOUSE STREET**  
**LONDON**  
**ENGLAND**  
**EC1M 6AW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHARLOTTE**

*Surname:*                **MEINS**

*Former names:*

*Service Address:*        **HADMANS THE GREEN CHIDDINGFOLD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU8 4TT**

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

*Date of Birth:*    **\*\*/10/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CLARE THERESA**

*Surname:* **MEINS**

*Former names:*

*Service Address:* **HADMANS THE GREEN CHIDDINGFOLD  
GODALMING  
SURREY  
ENGLAND  
GU8 4TT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD IAIN**

*Surname:*                **MEINS**

*Former names:*

*Service Address:*        **HADMANS THE GREEN CHIDDINGFOLD  
GODALMING  
SURREY  
ENGLAND  
GU8 4TT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY "A" SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

<b>Class of shares</b>	<b>ORDINARY "B"</b>	<i>Number allotted</i>	<b>1980</b>
		<i>Aggregate nominal value</i>	<b>1980</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY "B" SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETINGS, OR TO VOTE ON WRITTEN RESOLUTIONS, OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return RICHARD IAIN MEINS
<i>Shareholding 2</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return CLARE THERESA MEINS
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return JESSICA CLARE MEINS
<i>Shareholding 4</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return CHARLOTTE MEINS
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return JACK WILLIAM MEINS
<i>Shareholding 6</i> <i>Name:</i>	: 10 ORDINARY "A" shares held as at the date of this return RICHARD IAIN MEINS
<i>Shareholding 7</i> <i>Name:</i>	: 10 ORDINARY "A" shares held as at the date of this return CLARE THERESA MEINS
<i>Shareholding 8</i> <i>Name:</i>	: 0 ORDINARY "B" shares held as at the date of this return 10 shares transferred on 2016-01-21 RICHARD IAIN MEINS
<i>Shareholding 9</i> <i>Name:</i>	: 0 ORDINARY "B" shares held as at the date of this return 10 shares transferred on 2016-01-21 CLARE THERESA MEINS
<i>Shareholding 10</i> <i>Name:</i>	: 660 ORDINARY "B" shares held as at the date of this return JESSICA CLARE MEINS
<i>Shareholding 11</i> <i>Name:</i>	: 660 ORDINARY "B" shares held as at the date of this return CHARLOTTE MEINS
<i>Shareholding 12</i> <i>Name:</i>	: 660 ORDINARY "B" shares held as at the date of this return JACK WILLIAM MEINS

## *Authorisation*

*Authenticated*

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

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