



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUBILEE PREMIUM DOG FOOD LTD**

Company Number: **04475274**

Date of this return: **02/07/2014**

SIC codes: **10920**

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

Situation of Registered Office: **LYNDALE HOUSE
ERVINGTON COURT
MERIDIAN BUSINESS PARK
LEICESTER
LE19 1WL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **BARTHORPE**

Former names:

Service Address: **14 SPEEDWELL DRIVE
LEICESTER
LEICESTERSHIRE
LE9 6YW**

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN JAMES TERTIUS**

Surname: **BARTHORPE**

Former names:

Service Address: **14 SPEEDWELL DRIVE
LEICESTER
LEICESTERSHIRE
LE9 6YW**

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

Date of Birth: **08/09/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30010
		<i>Aggregate nominal value</i>	30010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30010
		<i>Total aggregate nominal value</i>	30010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : 18010 ORDINARY shares held as at the date of this return
Name: ROBIN JAMES TERTIUS BARTHORPE

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM BARTHORPE

Shareholding 3 : 8000 ORDINARY shares held as at the date of this return
Name: JOAN BARTHORPE

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: SAMANTHA JOAN BARTHORPE

Authorisation

Authenticated

This form was authorised by one of the following:

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