



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

X3B640E2

Company Name: **CIT JADWA GP 1 LIMITED**

Company Number: **06921109**

Date of this return: **02/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **11-14 GRAFTON STREET
LONDON
ENGLAND
W1S 4EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STATE STREET SECRETARIES (UK) LIMITED**

Registered or principal address: **20 CHURCHILL PLACE
CANARY WHARF
LONDON
ENGLAND
E14 5HJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3691921**

Company Director 1

Type: **Person**
Full forename(s): **SARAH**

Surname: **AL-SUHAIMI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **08/11/1979** *Nationality:* **SAUDI**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD BARROLL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1980** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN BARROLL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full forename(s): **MR JERRY EUGENE**

Surname: **TODD JR.**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **03/05/1971**

Nationality: **USA**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES: A MAJORITY OF 'A' SHAREHOLDERS SHALL HAVE THE RIGHT TO APPOINT THREE PERSONS AS DIRECTORS OF THE COMPANY AS IT MAY SPECIFY FROM TIME TO TIME AND TO REMOVE FROM OFFICE ANY SUCH PERSONS SO APPOINTED AND TO APPOINT ANOTHER IN HIS PLACE. VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO VOTE WITH ONE VOTE PER ORDINARY SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES: A MAJORITY OF 'B' SHAREHOLDERS SHALL HAVE THE RIGHT TO APPOINT THREE PERSONS AS DIRECTORS OF THE COMPANY AS IT MAY SPECIFY FROM TIME TO TIME AND TO REMOVE FROM OFFICE ANY SUCH PERSONS SO APPOINTED AND TO APPOINT ANOTHER IN HIS PLACE. VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO VOTE WITH ONE VOTE PER ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 : 55 ORDINARY A shares held as at the date of this return
Name: CAPITAL & INCOME TRUST SARL

Shareholding 2 : 45 ORDINARY B shares held as at the date of this return
Name: JADWA INVESTMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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