



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

X599HOV7

Company Name: **JIB Group Holdings Limited**

Company Number: **02956529**

Date of this return: **16/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JLT SECRETARIES LIMITED**

*Registered or
principal address:* **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8728337**

Company Director ***1***

Type: **Person**
Full forename(s): **DEAN ANDREW**

Surname: **BYRNE**

Former names: **BYRNE**

BYRNE

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

Date of Birth: ****/01/1964** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW COLIN**

Surname: **COLDERWOOD**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 165222002 |
| | | <i>Aggregate nominal value</i> | 165222002 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.43 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY D | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHAREHOLDERS DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY E | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHAREHOLDERS DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY F | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHAREHOLDERS DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY G | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHAREHOLDERS DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY I | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 0.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHAREHOLDERS DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 165222452 |
| | | <i>Total aggregate nominal value</i> | 165222006.5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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

Shareholding 1 : **165222002 ORDINARY shares held as at the date of this return**

Name: **JIB GROUP LIMITED**

Shareholding 2 : **100 ORDINARY D shares held as at the date of this return**

Name: **JIB GROUP LIMITED**

Shareholding 3 : **100 ORDINARY E shares held as at the date of this return**

Name: **JIB GROUP LIMITED**

Shareholding 4 : **100 ORDINARY F shares held as at the date of this return**

Name: **JIB GROUP LIMITED**

Shareholding 5 : **100 ORDINARY G shares held as at the date of this return**

Name: **JIB GROUP LIMITED**

Shareholding 6 : **50 ORDINARY I shares held as at the date of this return**

Name: **JIB GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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