



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2015**

X3Z5OP6G

Company Name: **I.J.K. ENTERPRISES LIMITED**

Company Number: **01296752**

Date of this return: **31/12/2014**

SIC codes: **90030**

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

Situation of Registered Office: **COMPASS HOUSE
36 EAST STREET
BROMLEY
KENT
BR1 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KENNETH**

Surname: **JEWERS**

Former names:

Service Address: **FLAT 4 LOWNDS COURT
QUEENS ROAD
BROMLEY
BR1 3EA**

Company Director ***I***

Type: **Person**

Full forename(s): **DR KENNETH**

Surname: **JEWERS**

Former names:

Service Address: **FLAT 4 LOWNDS COURT
QUEENS ROAD
BROMLEY
BR1 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN CONRAD**

Surname: **JEWERS**

Former names:

Service Address: **4 LOWNDS COURT
QUEENS ROAD
BROMLEY
KENT
ENGLAND
BR1 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1966** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY
CONSULT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **KEVIN JEWERS**

Shareholding 2 : **12000 ORDINARY shares held as at the date of this return**
Name: **DAPHNE MAUD THORNTON**

Shareholding 3 : **32000 ORDINARY shares held as at the date of this return**
Name: **KENNETH JEWERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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