



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2012**

**X170J6M8**

*Company Name:* **JARCUS MANAGEMENT LTD**

*Company Number:* **07544414**

*Date of this return:* **28/02/2012**

*SIC codes:* **99999**  
**68320**

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

*Situation of Registered Office:* **UNIT 19 RUNWAY FARM TECHNICAL PARK  
HONILEY ROAD  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 1NQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARCUS ICKE**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **17 LOWER HIGH STREET  
STOURBRIDGE  
UNITED KINGDOM  
DY8 1TA**

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

*Date of Birth:*    **21/08/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIE CLAIRE**

*Surname:* **MCGOWRAN**

*Former names:*

*Service Address:* **17 LOWER HIGH STREET  
STOURBRIDGE  
UNITED KINGDOM  
DY8 1TA**

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

*Date of Birth:* **24/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-02-28  
1 shares transferred on 2011-02-28

*Name:* CORNHILL SHAREHOLDERS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARCUS ICKE JONES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE CLAIRE MCGOWRAN

## *Authorisation*

*Authenticated*

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

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