



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JABEZ TERRITORIES LIMITED**

*Company Number:* **04722407**

*Date of this return:* **03/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **STOCKWELL HOUSE CECIL SQUARE  
MARGATE  
KENT  
CT9 1BD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RUPERT IAN**

Surname: **STUART**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **RETALLICK**

Former names:

Service Address: **18 WINTERSTOKE CRESCENT  
RAMSGATE  
KENT  
CT11 8AH**

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

Date of Birth: **06/06/1950**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        RUPERT IAN

*Surname:*                STUART

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    04/05/1960

*Nationality:*    BRITISH

*Occupation:*    DIRECTOR

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## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>87962</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>87962</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>ORDINARY</b>               |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>87962</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>87962</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : **28292 ORDINARY shares held as at the date of this return**  
*Name:* **GINA PANAYIOTI**

*Shareholding 2* : **29001 ORDINARY shares held as at the date of this return**  
*Name:* **HANS RETALLICK**

*Shareholding 3* : **30669 ORDINARY shares held as at the date of this return**  
*Name:* **RUPERT IAN STUART**

## Authorisation

*Authenticated*

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

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