



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JHB02 HOLDINGS LIMITED**

*Company Number:* **06977289**

*Date of this return:* **30/07/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **7 GRAFTON PLACE  
DUKES PARK INDUSTRIAL ESTATE  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 6TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **WILKIN**

*Former names:*

*Service Address:* **7 GRAFTON PLACE  
DUKES PARK INDUSTRIAL ESTATE  
CHELMSFORD  
UNITED KINGDOM  
CM2 6TG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES HENRY**

*Surname:*                                **BOYCE**

*Former names:*

*Service Address:*                        **MEONCROFT PIKES HILL AVENUE  
LYNDHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO43 7AX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/11/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>80</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) VOTING RIGHTS ARE AS PER TABLE 'A' COMPANIES ACT 1985. B) RIGHTS WITH REGARDS TO DIVIDENDS AND DISTRIBUTION ARE AS PER TABLE 'A' COMPANIES ACT 1985. C) RIGHTS WITH REGARDS TO CAPITAL AND DISTRIBUTION ARE AS PER TABLE 'A' COMPANIES ACT 1985. D) REDEMPTION OF SHARES CAN BE AT THE OPTION OF THE COMPANY OR SHAREHOLDER, THE COMPANY SHALL HAVE FIRST AND PARAMOUNT LIEN ON ALL SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) NO VOTING RIGHTS ON THESE SHARES. B) DIVIDENDS AND DISTRIBUTION ARE AS PER TABLE 'A' IN COMPANIES ACT 1985. C) RIGHTS WITH REGARDS TO CAPITAL AND DISTRIBUTION ARE AS PER TABLE 'A' COMPANIES ACT 1985. D) REDEMPTION OF SHARES CAN BE AT THE OPTION OF THE COMPANY OR SHAREHOLDER, THE COMPANY SHALL HAVE FIRST AND PARAMOUNT LIEN ON ALL SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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* : 80 A ORDINARY shares held as at the date of this return  
*Name:* JAMES HENRY BOYCE

*Shareholding 2* : 20 B ORDINARY shares held as at the date of this return  
*Name:* JAMES BOYCE

## *Authorisation*

*Authenticated*

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

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