

AR01 (ef)

Annual Return



X51BHAEA

Received for filing in Electronic Format on the: 22/02/2016

Company Name: CITRUS INVESTMENTS LIMITED

Company Number: 00946065

Date of this return: 22/02/2016

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered MILL DROVE

Office: BLACKBOROUGH END

KINGS LYNN NORFOLK PE32 1SW

Officers of the company

Company Secretary	1		
Type: Full forename(s):	Person MR PETER RICHARD		
Surname:	LEMON		
Former names:			
Service Address recorded	l as Company's registered office		
Company Director	1		
Type: Full forename(s):	Person MR DAVID JOHN		
Surname:	LEMON		
Former names:			
Service Address recorded	l as Company's registered office		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: **/08/1961 Occupation: DIRECTOR	Nationality: BRITISH		

Company Director	\mathcal{L}
Type: Full forename(s):	Person MRS KATHERINE ANNE
Surname:	LEMON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/06/1964 Occupation: COMPANY	Nationality: BRITISH DIRECTOR
Company Director	3
Type: Full forename(s):	Person MRS LYNNE FIONA
Surname:	LEMON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/04/1960 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 4

Type: Person

Full forename(s): MR PETER RICHARD

Surname: LEMON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	2250
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2250 1 0

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares	B ORDINARY	Number allotted	2250
C	CDD	Aggregate nominal value	2250
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares	C ORDINARY	Number allotted	2250
		Aggregate nominal value	2250
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

Class of shares Number allotted **D ORDINARY** 2250

> Aggregate nominal 2250

value

Currency **GBP** Amount paid per share 1

Amount unpaid per share

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

2250
2 2

Aggregate nominal 2250

value **GBP**

Currency Amount paid per share 1

Amount unpaid per share

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares	F ORDINARY	Number allotted	2250

Aggregate nominal 2250

value

GBP Currency Amount paid per share 1

Amount unpaid per share

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares	G ORDINARY	Number allotted	2250
Class of shares	G ORDINARY	Number allotted	2250

Aggregate nominal 2250

value

GBP Currency Amount paid per share 1

Amount unpaid per share

Prescribed particulars

Class of shares H ORDINARY Number allotted 2250

Aggregate nominal 2250

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

2250
225

Aggregate nominal 2250

value

Currency GBP Amount paid per share 1

Amount unpaid per share

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares	J ORDINARY	Number allotted	2250

Aggregate nominal 2250

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares	K ORDINARY	Number allotted	2250
Class of shares	K ORDINARY	Number allotted	2250

Aggregate nominal 2250

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

Class of shares L ORDINARY Number allotted 2250

Aggregate nominal 2250

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares	M ORDINARY	Number allotted	2250
-		Aggregate nominal value	2250
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares	N ORDINARY	Number allotted	2250
Currency	CDD	Aggregate nominal value	2250
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares	O ORDINARY	Number allotted	2250
		Aggregate nominal value	2250
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

Class of shares P ORDINARY Number allotted 2250

Aggregate nominal 2250

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares	Q ORDINARY	Number allotted	2250
-----------------	------------	-----------------	------

Aggregate nominal 2250

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares	R ORDINARY	Number allotted	2250

Aggregate nominal 2250

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares S ORDINARY	Number allotted	2250
----------------------------	-----------------	------

Aggregate nominal 2250

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

Class of shares T ORDINARY Number allotted 2250

Aggregate nominal 2250

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares	U ORDINARY	Number allotted	2250
-----------------	------------	-----------------	------

Aggregate nominal 2250

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares	V ORDINARY	Number allotted	2250

Aggregate nominal 2250

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Class of shares V	W ORDINARY	Number allotted	2250
-------------------	------------	-----------------	------

Aggregate nominal 2250

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

Class of shares X ORDINARY Number allotted 2250

Aggregate nominal 2250

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS: CLASSES A,B,C,D,E,F,G,H,I,J,K AND L ARE ENTITLED TO VOTE IN PROPORTION TO SHAREHOLDING. DIVIDEND: ALL CLASSES OF SHARES ARE SEPERATE CLASSES OF SHARES FOR THE PURPOSES OF THE DECLARATION AND PAYMENT OF DIVIDENDS. RETURN OF CAPITAL: CLASSES A,B,C,D, E,F,G,H,I,J,K AND L TAKE PRIORITY OVER CLASSES M,N,O,P,Q,R,S,T,U,V,W AND ORDINARY SHARES.

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	54000
		Total aggregate nominal value	54000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : 2250 A ORDINARY shares held as at the date of this return

Name: PETER RICHARD LEMON

Shareholding 2 : 2250 S ORDINARY shares held as at the date of this return

Name: LEMON ZEST PROPTIES LTD

Shareholding 3 : 2250 G ORDINARY shares held as at the date of this return

Name: DAVID JOHN LEMON

Shareholding 4 : 2250 M ORDINARY shares held as at the date of this return

Name: GARDEN HOUSE PROPERTIES LTD

Shareholding 5 2250 D ORDINARY shares held as at the date of this return

Name: KATHERINE ANNE DAVINA LEMON

Shareholding 6 : 2250 J ORDINARY shares held as at the date of this return

Name: LYNNE FIONA LEMON

Shareholding 7 : 2250 B ORDINARY shares held as at the date of this return

Name: PETER RICHARD LEMON

Shareholding 8 : 2250 C ORDINARY shares held as at the date of this return

Name: PETER RICHARD LEMON

Shareholding 9 : 2250 E ORDINARY shares held as at the date of this return

Name: KATHERINE ANNE DAVINA LEMON

Shareholding 10 : 2250 F ORDINARY shares held as at the date of this return

Name: KATHERINE ANNE DAVINA LEMON

Shareholding 11 : 2250 H ORDINARY shares held as at the date of this return

Name: DAVID JOHN LEMON

Shareholding 12 : 2250 I ORDINARY shares held as at the date of this return

Name: DAVID JOHN LEMON

Shareholding 13 : 2250 K ORDINARY shares held as at the date of this return

Name: LYNNE FIONA LEMON

Shareholding 14 : 2250 L ORDINARY shares held as at the date of this return

Name: LYNNE FIONA LEMON

Shareholding 15 : 2250 N ORDINARY shares held as at the date of this return

Name: GARDEN HOUSE PROPERTIES LTD

Shareholding 16 : 2250 O ORDINARY shares held as at the date of this return

Name: GARDEN HOUSE PROPERTIES LTD

Shareholding 17 : 2250 P ORDINARY shares held as at the date of this return

Name: GARDEN HOUSE PROPERTIES LTD

Shareholding 18 : 2250 Q ORDINARY shares held as at the date of this return

Name: GARDEN HOUSE PROPERTIES LTD

Shareholding 19 : 2250 R ORDINARY shares held as at the date of this return

Name: GARDEN HOUSE PROPERTIES LTD

Shareholding 20 : 2250 T ORDINARY shares held as at the date of this return

Name: LEMON ZEST PROPERTIES LTD

Shareholding 21 : 2250 U ORDINARY shares held as at the date of this return

Name: LEMON ZEST PROPERTIES LTD

Shareholding 22 : 2250 V ORDINARY shares held as at the date of this return

Name: LEMON ZEST PROPERTIES LTD

Shareholding 23 : 2250 W ORDINARY shares held as at the date of this return

Name: LEMON ZEST PROPERTIES LTD

Shareholding 24 : 2250 X ORDINARY shares held as at the date of this return

Name: LEMON ZEST PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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