



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **Jiffy Limited**

Company Number: **00534511**

Date of this return: **31/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **7TH FLOOR
200-202 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE MARIE

Surname: PRICE

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): EDITH JEANNIE

Surname: STIRRUP

Former names:

Service Address: PORTMAN HOUSE
2 PORTMAN STREET
LONDON
ENGLAND
W1H 6DU

Company Director 1

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **BLAKEMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1954** *Nationality:* **BRITISH**
Occupation: **MANAGER ADMINISTRATIVE
SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **PETER**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	159236
		<i>Aggregate nominal value</i>	159236
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY THE SAME VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	159236
		<i>Total aggregate nominal value</i>	159236

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **159236 ORDINARY shares held as at the date of this return**
Name: **PHILLIPS 66 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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