



Companies House

**AR01** (ef)

**Annual Return**



X31HYMSZ

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*Company Name:* JEFFS,BISHOP & PARTNERS(CONSULTANTS)LIMITED

*Company Number:* 01091194

*Date of this return:* 11/02/2014

*SIC codes:* 69201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GRAYSWOOD  
CROSSWAYS PARK  
WEST CHILTINGTON  
WEST SUSSEX  
RH20 2QZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ANN**

*Surname:* **JEFFS**

*Former names:*

*Service Address:* **GRAYSWOOD CROSSWAYS PARK  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 2QZ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM ALAN**

*Surname:*                                **JEFFS**

*Former names:*

*Service Address:*                        **GRAYSWOOD CROSSWAYS PARK  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 2QZ**

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

*Date of Birth:*   **05/12/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PATRICIA ANN**

*Surname:* **JEFFS**

*Former names:*

*Service Address:* **GRAYSWOOD CROSSWAYS PARK  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 2QZ**

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

*Date of Birth:* **17/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 11/02/2014 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA JEFFS**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM JEFFS**

## Authorisation

*Authenticated*

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

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