



Companies House

AR01 (ef)

Annual Return



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X537SZW2

Company Name: **JAYRICK HOUSE LIMITED**

Company Number: **01170482**

Date of this return: **03/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **56 BELVEDERE ROAD
LONDON
SE19 2HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JUDITH KAREN**

Surname: **WELLINGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** Nationality: **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **NEEDHAM**

Former names:

Service Address: **4 CLAREMONT DRIVE
WEST TIMPERLEY
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 5ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **OMOTAYO OABIOLA**

Surname: **NWAUBANI**

Former names:

Service Address: **56C BELVEDERE ROAD
UPPER NORWOOD
LONDON
SE19 2HW**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **4**

Type: **Person**

Full forename(s): **JUDITH KAREN**

Surname: **WELLINGS**

Former names:

Service Address: **56A BELVEDERE ROAD
UPPER NORWOOD
LONDON
SE19 2HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **PUBLIC SECTOR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT KNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH KAREN WELLINGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OMOTAYO NWAUBANI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES NEEDHAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAHJAHAN ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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