



Companies House

AR01 (ef)

Annual Return



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X3BE449C

Company Name: **JESCO (MANAGEMENT SERVICES) LIMITED**

Company Number: **01187207**

Date of this return: **30/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **15 - 1ST. FLOOR MCAK&CO
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT3 3TY**

Officers of the company

Company Secretary 1

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

Surname: **JESSANI**

Former names:

Service Address: **P.O.BOX 47391 P.O.BOX 47391
NAIROBI
KENYA**

Company Director ***1***

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

Surname: **KASSAM**

Former names: **KASSAM**

Service Address: **139 CLARENCE AVENUE
NEW MALDEN
SURREY
KT3 3TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS ATTACHED ALL THE SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **A.H. KASSAM**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **A.T. DAMJI**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **M. G. JESSANI**

Name: **Z.M. JESSANI**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **N.G. JESANI**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**
Name: **FAROUK JESSANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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