



Companies House

AR01 (ef)

Annual Return



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Company Name: **JEROME ENGINEERING LIMITED**

Company Number: **01195376**

Date of this return: **01/03/2015**

SIC codes: **25290**
25990

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

Situation of Registered Office: **98 WESTBURY LANE**
BUCKHURST HILL
ESSEX
IG9 5PW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY NORA ANN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS CHRISTOPHER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1941** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS TO THIS TYPE OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 74256 ORDINARY shares held as at the date of this return
Name: THOMAS CHRISTOPHER SMITH

Shareholding 2 : 744 ORDINARY shares held as at the date of this return
Name: WENDY NORA ANN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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