



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JNJ FINANCIAL MANAGEMENT LIMITED**

Company Number: **01828129**

Date of this return: **07/05/2013**

SIC codes: **64999**
65120

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

Situation of Registered Office: **THE OLD COURTHOUSE BRIDGE STREET**
KINETON
WARWICK
ENGLAND
CV35 0JR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBINA FRANCES**

Surname: **GRIFFITHS**

Former names:

Service Address: **THE OLD COURTHOUSE BRIDGE STREET
KINETON
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV35 0JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD CLIVE**

Surname: **JENNINGS**

Former names:

Service Address: **THE OLD MANOR
PILLERTON HERSEY
STRATFORD-UPON-AVON
WARWICKSHIRE
CV35 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1956** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **RICHARD CLIVE JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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