



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z59729**

*Company Name:* **JEFFREY MCCALL ASSOCIATES LIMITED**

*Company Number:* **02291317**

*Date of this return:* **21/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **45 JEFFREYS ROAD  
CLAPHAM  
LONDON  
SW4 6QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA JOYCE**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **FLAT 6 45 JEFFREYS ROAD  
CLAPHAM  
LONDON  
SW4 6QD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR AMIT**

*Surname:*                            **GARG**

*Former names:*

*Service Address:*                **12 CECIL MANSIONS MARIUS ROAD  
LONDON  
ENGLAND  
SW17 7QN**

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

*Date of Birth:*    **\*\*/04/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **ASSOCIATE (BANKING)**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA JOYCE**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **FLAT 6 45 JEFFREYS ROAD  
CLAPHAM  
LONDON  
SW4 6QD**

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

*Date of Birth:* **\*\*/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **ARTS FESTIVAL SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SLAVICA**

*Surname:*                **MAKSIMOVIC**

*Former names:*

*Service Address:*        **FLAT 4 45 JEFFREYS ROAD  
LONDON  
SW4 6QD**

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

*Date of Birth:*    **\*\*/05/1971**

*Nationality:*    **YUGOSLAVIAN**

*Occupation:*    **SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR LANCE JOHN MOLE

*Surname:* MURRAY

*Former names:*

*Service Address:* FLAT 8 45 JEFFREYS ROAD  
CLAPHAM  
LONDON  
ENGLAND  
SW4 6QD

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/01/1958      *Nationality:* BRITISH  
*Occupation:* BARRISTER

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DOMINGO**

*Surname:*                **SALGADO**

*Former names:*

*Service Address:*        **FLAT 2 45 JEFFREYS ROAD  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 6QD**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **\*\*/08/1965**                      *Nationality:*    **SPANISH**

*Occupation:*    **UNIVERSITY PROFESSOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN JOHN**

*Surname:*                                **WHITTAKER**

*Former names:*

*Service Address:*                        **FLAT 1 45 JEFFREYS ROAD  
CLAPHAM  
LONDON  
SW4 6QD**

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

*Date of Birth:*    **\*\*/02/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER SECURITY  
CONSULTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

### *Prescribed particulars*

A) EACH SHARE CARRIES ONE VOTE ONLY; B) THERE ARE NO DIVIDEND RIGHTS; C) THERE ARE CURRENTLY NO STATED RIGHTS ON WINDING UP; D) THE ALLOCATED SHARE IS TO BE REDEEMED ON SALE OF THE ASSOCIATED LEASEHOLD FLAT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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:* MARIA SAN SEBASTIAN

*Name:* DOMINGO SALGADO

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* B. JOYCE JOHNSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* LANCE JOHN MOLE MURRAY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name: AMIT GARG

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## *Authorisation*

*Authenticated*

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

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