



Companies House

AR01 (ef)

Annual Return



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Company Name: **J C SECRETARIAL SERVICES LIMITED**

Company Number: **03205979**

Date of this return: **31/05/2015**

SIC codes: **82110**

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

Situation of Registered Office: **C/O FIRST FLOOR OFFICE
SENTINEL HOUSE SENTINEL SQUARE
BRENT STREET
LONDON
NW4 2EP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM DAVID**

Surname: **WILSON**

Former names:

Service Address: **55 HENDON HALL COURT
PARSON STREET
LONDON
NW4 1QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1948** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

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 31/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM D WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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