



Companies House

AR01 (ef)

Annual Return



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Company Name: **JARDINE MACFARLANE AND SONS LIMITED**

Company Number: **03265061**

Date of this return: **18/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **2 MONTPELIER VALE
BLACKHEATH VILLAGE
LONDON
SE3 0TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANITA JANE**

Surname: **ST CLAIR**

Former names:

Service Address: **41 THE MEAD
WEST WICKHAM
KENT
BR4 0BA**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **ST CLAIR**

Former names:

Service Address: **41 THE MEAD
WEST WICKHAM
KENT
BR4 0BA**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	NOT KNOWN	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 18/10/2015 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 : 1 NOT KNOWN shares held as at the date of this return
Name: NICHOLAS ST. CLAIR

Shareholding 2 : 1 NOT KNOWN shares held as at the date of this return
Name: ANITA ST. CLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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