



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JKS Associates Limited**

*Company Number:* **03842176**

*Date of this return:* **21/09/2015**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LUKE JOHN**

*Surname:* **KERNAGHAM**

*Former names:*

*Service Address:* **6B MIDFORD PLACE  
LONDON  
UNITED KINGDOM  
W1T 5BF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JACKIE**

*Surname:*                **KERNAGHAN**

*Former names:*

*Service Address:*        **13028 APARTADO DE CORREOS  
07013  
PALMA DE MALLORCA  
SPAIN**

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

*Date of Birth:*    **30/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JEDRZEJ KAZIMIERZ**

*Surname:* **SAWICKI**

*Former names:*

*Service Address:* **13028 APARTADO DE CORREOS  
07013  
PALMA DE MALLORCA  
SPAIN**

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

*Date of Birth:* **01/02/1936** *Nationality:* **BRITISH**

*Occupation:* **TRAVEL CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JACKIE KERNAGHAN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JEDRZEJ KAZIMIERZ SAWICKI**

## *Authorisation*

*Authenticated*

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

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