



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **31/03/2011**

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*Company Name:* **BNJ ASSOCIATES LIMITED**

*Company Number:* **04402050**

*Date of this return:* **22/03/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **110 REGENTS PARK ROAD  
LONDON  
NW1 8UG**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA**

*Surname:* **JOLLES**

*Former names:*

*Service Address:* **110 REGENTS PARK ROAD  
LONDON  
NW1 8UG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BERNARD NATHAN**

*Surname:* **JOLLES**

*Former names:*

*Service Address:* **110 REGENTS PARK ROAD  
LONDON  
NW1 8UG**

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

*Date of Birth:* **23/08/1949**                      *Nationality:* **BRITISH**

*Occupation:* **CORPORATE FINANCE ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

**ONE VOTE PER SHARE. A ORDINARY AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**ONE VOTE PER SHARE. A ORDINARY AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5 ORDINARY B shares held as at 2011-03-22  
*Name:* PAMELA JOLLES

*Shareholding 2* : 45 ORDINARY A shares held as at 2011-03-22  
*Name:* BERNARD NATHAN JOLLES

## *Authorisation*

*Authenticated*

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

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