



Companies House
— for the record —

363a_(ef)

Annual Return



XHX46AD8

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **JILL BARTLETT & COMPANY LIMITED**

Company Number: **04770740**

Company Details

Period Ending: **20/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYNWOOD HOUSE,
373/375 STATION
ROAD, HARROW
MIDDLESEX
HA1 2AW**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE JILL BARTLETT** *Address:* **FLAT 2 31 SLOUGH ROAD
DATCHET
BERKSHIRE
SL3 9AL**

Director 1 :

Name: **CATHERINE JILL BARTLETT** *Address:* **FLAT 2 31 SLOUGH ROAD
DATCHET
BERKSHIRE
SL3 9AL**

Date of Birth: **27/02/1960** *Nationality:* **British** *Occupation:* **CATERING**

Director 2 :

Name: **SASHA CASTLING** *Address:* **5F 13 THE PARAGON
LONDON
SE3 0PA**

Date of Birth: **22/03/1968** *Nationality:* **British** *Occupation:* **CATERING**

Director 3 :

Name: **STUART EVERSON**

Address: **8 BANWYCKS
LUSTLEIGHT
DEVON
TQ13 9SE**

Date of Birth: **18/10/1956** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	175000	GBP175000
<i>TOTALS</i>		
	175000	GBP175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 20/05/2009

Name: **JOHN ANTHONY HOUSTON**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 20/05/2009
15000 DISPOSED OF IN PERIOD ON 30/12/2008

Name: **SHIRLEY MUNDY**

Address:

Shareholding 3:

97500 ORDINARY Shares held as at 20/05/2009

Name: **JILL CATHERINE BARTLETT**

Address:

Shareholding 4:

37500 ORDINARY Shares held as at 20/05/2009

Name: **SASHA CASTLING**

Address:

Shareholding 5:

15000 ORDINARY Shares held as at 20/05/2009

Name:

HOWARD KITCHENER DAVIES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**