



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2010**

XPS7ILF3

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

Company Number: **04770740**

Date of this return: **20/05/2010**

SIC codes: **5552**

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

Situation of Registered Office: **KINGS LODGE 28 CHURCH STREET
EPSOM
SURREY
KT17 4QB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NOEL ARTHUR**

Surname: **MEAD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **CATHERINE JILL**
Surname: **BARTLETT**
Former names:
Service Address: **FLAT 2 31 SLOUGH ROAD**
 DATCHET
 BERKSHIRE
 SL3 9AL

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR TJALKE JAN SIEBE**
Surname: **BOERSMA**
Former names:
Service Address: **6 PARK ROAD**
 GODALMING
 SURREY
 GU7 1SH

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

Date of Birth: **22/11/1953** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A)EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES (B)EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND (C)EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP (D) THE SHARES ARE NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175000
		<i>Total aggregate nominal value</i>	175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

0 ORDINARY Shares held as at 20/05/2010
25000 DISPOSED OF IN PERIOD ON 28/09/2009

Name: **JOHN ANTHONY HOUSTON**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 20/05/2010

97500 DISPOSED OF IN PERIOD ON 28/09/2009

Name: **JILL CATHERINE BARTLETT**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 20/05/2010

37500 DISPOSED OF IN PERIOD ON 28/09/2009

Name: **SASHA CASTLING**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 20/05/2010

15000 DISPOSED OF IN PERIOD ON 28/09/2009

Name: **HOWARD KITCHENER DAVIES**

Address:

Shareholding : 5

175000 ORDINARY Shares held as at 20/05/2010

Name: **BRIGHT FUTURES GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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