



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2012

X1M1PVL5

Company Name: **JEFFERSON CAPITAL LIMITED**

Company Number: **05604249**

Date of this return: **26/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR 24/25
NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 2RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD NICHOLAS**

Surname: **CHARRINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHARRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **17/12/1961** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director 2

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

Surname: **ORMEROD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1950** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS TO ORDINARY SHARES ARE IN ACCORDANCE WITH TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985. THE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 ORDINARY shares held as at the date of this return**
Name: **JEFFERSON INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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