



Companies House
— for the record —

AR01 (ef)

Annual Return



XWVQUEPB

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **JEFFERSON CAPITAL LIMITED**

Company Number: **05604249**

Date of this return: **26/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **71 DUKE STREET
MAYFAIR
LONDON
W1K 5NY**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CHARRINGTON**

Former names:

Service Address: **OLDDOWN
HOOK HOUSE LANE
TETBURY
GLOUCESTERSHIRE
GL8 8TY**

Company Director **1**

Type: **Person**

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

Surname: **CHARRINGTON**

Former names:

Service Address: **OLDDOWN
HOOK HOUSE LANE
TETBURY
GLOUCESTERSHIRE
GL8 8TY**

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

Date of Birth: **17/12/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN MICHAEL**
Surname: **ORMEROD**
Former names:
Service Address: **133 ROSENDALE ROAD**
 WEST DULWICH
 LONDON
 SE21 8HE

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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 26/10/2009 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:

1 ORDINARY Shares held as at 26/10/2009

Name:

JEFFERSON INVESTMENTS LIMITED

Address:

Presenter information

Contact Name:

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.