



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2012**

X0ZX2P15

Company Name: **JESSICA MCCORMACK LIMITED**

Company Number: **06460526**

Date of this return: **27/12/2011**

SIC codes: **47770**

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

Situation of Registered Office: **11 HATTON GARDEN
3RD FLOOR
LONDON
UNITED KINGDOM
EC1N 8AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD PETER**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MISS JESSICA**

Surname: **HILDEBRAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1985**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS OF ORDINARY SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GARY ROSENFELD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-04-04
Name: **JESSICA MCCORMACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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