



Companies House

**AR01** (ef)

**Annual Return**



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**X537UV7M**

*Company Name:* **Guess with Jess Limited**

*Company Number:* **06518624**

*Date of this return:* **28/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **6 AGAR STREET  
LONDON  
UNITED KINGDOM  
WC2N 4HN**

**Officers of the company**

*Company Director* 1

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

Surname: **LOWE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **THAMES DITTON, SURREY**

Date of Birth: **\*\*/05/1969** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **CHLOE**

Surname: **VAN DEN BERG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **LONDON**

Date of Birth: **\*\*/11/1968** Nationality: **BRITISH**

Occupation: **VICE PRESIDENT, SALES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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