



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE JOLIVERD GROUP LIMITED**

Company Number: **08310783**

Date of this return: **28/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **10 JESUS LANE
CAMBRIDGE
UNITED KINGDOM
CB5 8BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. KIRSTIE ANNE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. JAMES OLIVER**

Surname: **DOGGETT**

Former names:

Service Address: **10 JESUS LANE
CAMBRIDGE
UNITED KINGDOM
CB5 8BA**

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

Date of Birth: **06/12/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS. KIRSTIE ANNE**

Surname: **WALKER**

Former names:

Service Address: **10 JESUS LANE
CAMBRIDGE
UNITED KINGDOM
CB5 8BA**

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

Date of Birth: **27/07/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 A ORDINARY shares held as at the date of this return
Name: JAMES OLIVER DOGETT

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: KIRSTIE ANNE WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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