



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/11/2013**

**X2LOOQX4**

*Company Name:* **JAYROMA (LONDON) LIMITED**

*Company Number:* **02553033**

*Date of this return:* **29/10/2013**

*SIC codes:* **14132**  
**46420**

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

*Situation of Registered Office:* **90 TOTTENHAM COURT ROAD**  
**LONDON**  
**W1T 4TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **THE RT HON LORD ANDREW SIMON**

*Surname:* **FELDMAN**

*Former names:*

*Service Address:* **18 NORLAND SQUARE  
LONDON  
W11 4PX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THE RT HON LORD ANDREW SIMON**

*Surname:*                            **FELDMAN**

*Former names:*

*Service Address:*                **18 NORLAND SQUARE  
LONDON  
W11 4PX**

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

*Date of Birth:*    **25/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **JOINT MD**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MALCOLM ROGER**

*Surname:* **FELDMAN**

*Former names:*

*Service Address:* **THE MULLIONS HARTSBOURNE ROAD  
BUSHEY  
WATFORD  
HERTFORDSHIRE  
WD2 1JJ**

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

*Date of Birth:* **11/07/1939**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                **FELDMAN**

*Former names:*

*Service Address:*        **THE MULLIONS HARTSBOURNE ROAD**  
                                 **BUSHEY**  
                                 **WATFORD**  
                                 **HERTFORDSHIRE**  
                                 **WD2 1JJ**

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

*Date of Birth:*    **03/07/1944**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS GABRIELLE**

*Surname:* **GOURGEY**

*Former names:*

*Service Address:* **18 NORLAND SQUARE  
LONDON  
UNITED KINGDOM  
W11 4PX**

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

*Date of Birth:* **21/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DION ALEXANDER BARTON**

*Surname:*                **LUYK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/11/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>62777</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>62777</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>     |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM (PRE-EMPTION RIGHTS ON TRANSFER BUT NOT ON ALLOTMENT OF SHARES) FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>62777</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>62777</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SIMON FELDMAN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM ROGER FELDMAN**

*Shareholding 3* : **59444 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SIMON FELDMAN**

*Shareholding 4* : **3333 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH WULFSOHN**

## *Authorisation*

*Authenticated*

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

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