

Annual Return

Company Name: **JELLY ANIMATION LIMITED**

Company Number: 04473698

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Received for filing in Electronic Format on the: 15/07/2016

Company Name: JELLY ANIMATION LIMITED

Company Number: 04473698

Date of this return: 29/06/2016

Sic Codes: **74909**

Company Type: Private company limited by shares

Situation of DENMARK HOUSE 143 HIGH STREET CHALFONT ST. PETER

Registered Office: GERRARDS CROSS BUCKINGHAMSHIRE

SL9 9QL

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): KATRINA CLAIRE

Surname: CROME

Service Address: recorded as Company's registered office

Company Director 1

Type: Person
Full Forename(s): GERALD
Surname: CROME

Service Address: recorded as Company's registered office

Country/State ENGLAND

Usually Resident:

Date of Birth: **/03/1964 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Company Director 2

Type: Person

Full Forename(s): KATRINA CLAIRE

Surname: CROME

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/02/1959 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

FULL VOTING & PARTICIPATING RIGHTS

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Statement	of (Capital	(Totals)

Total number of shares: 100 Currency: **GBP**

Total aggregate nominal

100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 the date of this return

Name: CHARLES CROME

Shareholding 2: **60 ORDINARY shares held as at the date of this return**

Name: **GERALD CROME**

Shareholding 3: **38 ORDINARY shares held as at the date of this return**

Name: KATRINA CLAIRE CROME

Shareholding 4: 1 ORDINARY shares held as at the date of this return

Name: MATILDA CROME

Authorisation

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This form was authorised by one of the following:

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

