



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETER JEFFERIES LIMITED**

Company Number: **05233040**

Date of this return: **16/09/2013**

SIC codes: **85310**
85422
85590
85600

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

Situation of Registered Office: **9 BURGH STREET**
LONDON
N1 8HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GISELE CLAUDE EMLIE**

Surname: **GUARISCO**

Former names:

Service Address: **9 BURGH STREET
LONDON
N1 8HF**

Company Director **1**

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

Surname: **JEFFERIES**

Former names:

Service Address: **9 BURGH STREET**
 LONDON
 N1 8HF

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

Date of Birth: **10/05/1948** *Nationality:* **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: PETER JEFFERIES

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: PETER JEFFERIES

Authorisation

Authenticated

This form was authorised by one of the following:

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