



Companies House

AR01 (ef)

Annual Return



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Company Name: **KILL JELLIE LIMITED**

Company Number: **07258580**

Date of this return: **19/05/2016**

SIC codes: **47910**

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

Situation of Registered Office: **C/O THE POCKET FD LIMITED
2 WEST HILL PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 3RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KELLIE ANN**

Surname: **FORBES**

Former names: **BUCKLEY**

Service Address: **C/O LEIGH SAXTON GREEN LLP
MUTUAL HOUSE 70 CONDUIT STREET
LONDON
ENGLAND
W1S 2GF**

Company Director ***1***

Type: **Person**

Full forename(s): **KELLIE ANN**

Surname: **FORBES**

Former names: **BUCKLEY**

Service Address: **C/O LEIGH SAXTON GREEN LLP
MUTUAL HOUSE 70 CONDUIT STREET
LONDON
ENGLAND
W1S 2GF**

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN FLEUR**

Surname: **HAYWARD**

Former names:

Service Address: **C/O LEIGH SAXTON GREEN LLP
MUTUAL HOUSE 70 CONDUIT STREET
LONDON
ENGLAND
W1S 2GF**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY	<i>Number allotted</i>	428
		<i>Aggregate nominal value</i>	428
<i>Currency</i>	GBP	<i>Amount paid per share</i>	140.19
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1428
		<i>Total aggregate nominal value</i>	1428

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : 214 ORDINARY shares held as at the date of this return
Name: ALDA CAPITAL LIMITED

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: KELLIE ANN FORBES

Shareholding 3 : 500 ORDINARY shares held as at the date of this return

Name: GILLIAN FLEUR HAYWARD

Shareholding 4 : 214 ORDINARY shares held as at the date of this return

Name: DEBORAH MEADEN

Authorisation

Authenticated

This form was authorised by one of the following:

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