



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE930DHH**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **BARRIE JOLL ASSOCIATES LIMITED**

*Company Number:* **00952252**

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### *Company Details*

*Period Ending:* **31/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEW BRIDGE STREET  
HOUSE 30 - 34 NEW  
BRIDGE STREET  
LONDON  
EC4V 6BJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JONATHAN ANTONY  
GOLDSMITH**

*Address:* **38 GIRONDE ROAD  
LONDON  
SW6 7DZ**

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*Director 1 :*

*Name:* **MR BARRIE ARTHUR JOLL**

*Address:* **COMMON RIDGE BERRY LANE  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 5EY**

*Date of Birth:* **21/03/1937**

*Nationality:* **BRITISH**

*Occupation:* **FILM DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>132</b>	<b>GBP132</b>

*TOTALS*

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**132**

**GBP132**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**131 ORDINARY Shares held as at 31/08/2009**

*Name:*

**B.A. JOLL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/08/2009**

*Name:*

**M. JOLL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2009**

*Authenticated:* **Yes (E/W)**