



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARRIE JOLL ASSOCIATES LIMITED**

Company Number: **00952252**

Date of this return: **31/08/2013**

SIC codes: **59111**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE
30 - 34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN ANTONY**

Surname: **GOLDSMITH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRIE ARTHUR**

Surname: **JOLL**

Former names:

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

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

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

Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	132
		<i>Aggregate nominal value</i>	132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS ATTACHED TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132
		<i>Total aggregate nominal value</i>	132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **132 ORDINARY shares held as at the date of this return**
Name: **B.A. JOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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