



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2014**

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Company Name: **JARDINIAN LIMITED**

Company Number: **01621278**

Date of this return: **20/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **PRINCE CONSORT HOUSE
ALBERT EMBANKMENT
LONDON
SE1 7TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNE**

Surname: **STEWART**

Former names:

Service Address: **LITTLE HENDRA SHIRE LANE
CHORLEYWOOD
HERTS
WD3 5NT**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JACQUELINE ANNE**

Surname: **STEWART**

Former names:

Service Address: **LITTLE HENDRA SHIRE LANE
CHORLEYWOOD
HERTS
WD3 5NT**

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

Date of Birth: **22/07/1939**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ANDREW ST CLAIR**

Surname: **STEWART**

Former names:

Service Address: **ASHLEIGH
CHALFONT LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5PP**

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

Date of Birth: **25/06/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT MAXWELL FORRES**

Surname: **STEWART**

Former names:

Service Address: **THE COACH HOUSE
BURY LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO INCOME AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEWART**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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