



Companies House

**AR01** (ef)

**Annual Return**



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**X351JGC9**

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*Company Name:* **JARDIN LIMITED**

*Company Number:* **01904183**

*Date of this return:* **30/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **33 TEIGNMOUTH RD  
LONDON  
NW2 4EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEROM PATRICK**

*Surname:* **SUGRUE**

*Former names:*

*Service Address:* **33 TEIGNMOUTH ROAD  
LONDON  
NW2 4EB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RAPHAEL JOSEPH**

*Surname:*                                **BLOCK**

*Former names:*

*Service Address:*                        **33A TEIGNMOUTH ROAD  
LONDON  
NW2 4EB**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **14/07/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHILDRENS NURSERY  
ORGANISER**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS BETTY**

*Surname:*                **FRENCH**

*Former names:*

*Service Address:*        **33A TEIGNMOUTH ROAD  
LONDON  
NW2 4EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/03/1929**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JEROM PATRICK**

*Surname:*                      **SUGRUE**

*Former names:*

*Service Address:*            **33 TEIGNMOUTH ROAD**  
                                 **LONDON**  
                                 **NW2 4EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BETTY FRENCH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAPHAEL BLOCK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEROM PATRICK SUGRUE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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