



Companies House

AR01 (ef)

Annual Return



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X44AKW97

Company Name: **JARDIN LIMITED**

Company Number: **01904183**

Date of this return: **30/03/2015**

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 **1**

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**

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)

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

Prescribed particulars

ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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.