



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2015**

**X4KSTH0Z**

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*Company Name:* **J J H LIMITED**

*Company Number:* **02251388**

*Date of this return:* **17/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O BEGBIES  
9 BONHILL STREET  
LONDON  
UNITED KINGDOM  
EC2A 4DJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KATE ELSWORTH**

Surname: **POWER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JUNE**

Surname: **ELSWORTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1946** Nationality: **BRITISH**  
Occupation: **ANTIQUE DEALER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD ELSWORTH**

*Surname:* **HOLMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE ELSWORTH**

*Surname:* **JAMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR PR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* KATE ELSWORTH

*Surname:* POWER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/01/1971 *Nationality:* BRITISH

*Occupation:* DESIGNER

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>330000</b>
		<i>Aggregate nominal value</i>	<b>330000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**£1 ORDINARY SHARES RANKING PARI PASSU IN RESPECT OF DIVIDENDS, DISTRIBUTIONS AND ON THE WINDING UP OF THE COMPANY.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>330000</b>
		<i>Aggregate nominal value</i>	<b>330000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**£1 ORDINARY SHARES RANKING PARI PASSU IN RESPECT OF VOTE, DIVIDENDS, DISTRIBUTIONS AND ON THE WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>660000</b>
		<i>Total aggregate nominal value</i>	<b>660000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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* : **110000 ORDINARY B shares held as at the date of this return**  
*Name:* **KATE ELSWORTH POWER**

*Shareholding 2* : **110000 ORDINARY B shares held as at the date of this return**  
*Name:* **EDWARD ELSWORTH HOLMES**

*Shareholding 3* : **110000 ORDINARY B shares held as at the date of this return**

*Name:* LOUISE ELSWORTH JAMES

*Shareholding 4* : 330000 ORDINARY A shares held as at the date of this return

*Name:* JUNE ELSWORTH

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### *Authorisation*

*Authenticated*

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

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