



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LA JOLIE RONDE LIMITED**

Company Number: **02291948**

Date of this return: **30/11/2012**

SIC codes: **85200**

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

Situation of Registered Office: **THE GREEN BRADGATE ROAD
ANSTEY
LEICESTER
LE7 7FU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAHOMED AMIN**

Surname: **AZIZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHELE LINDA**

Surname: **PETTY**

Former names:

Service Address: **168 BRADGATE ROAD
ANSTEY
LEICESTERSHIRE
LE7 7FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **THIRLBY**

Former names:

Service Address: **16 RIDLEY CLOSE
CROPSTON
LEICESTER
LE7 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS ATTACH TO ALL SHARES

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 30/11/2012 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 : **47 ORDINARY shares held as at the date of this return**
Name: **ULVERSCROFT GROUP LTD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ULVERSCROFT GROUP LTD**

Shareholding 3 : **47 ORDINARY shares held as at the date of this return**
Name: **ULVERSCROFT GROUP LTD**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **ULVERSCROFT GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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