



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JESEAL LIMITED**

*Company Number:* **02596485**

*Date of this return:* **28/03/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CORNERWAYS WHATLINGTON ROAD  
BATTLE  
EAST SUSSEX  
TN33 0JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH JOAN**

*Surname:* **TASSELL**

*Former names:*

*Service Address:* **CORNERWAYS  
WHATLINGTON ROAD  
BATTLE  
EAST SUSSEX  
TN33 0JN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH JANE**

*Surname:*                **BULLEY**

*Former names:*

*Service Address:*        **THE ACORNS  
GROVE ROAD  
CRANLEIGH  
SURREY  
GU6 7LH**

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

*Date of Birth:*    **25/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JENNIFER ANNE**

*Surname:* **HODGE**

*Former names:*

*Service Address:* **16 PENWARDEN WAY  
BOSHAM  
CHICHESTER  
WEST SUSSEX  
PO18 8LG**

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

*Date of Birth:* **25/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SARAH JOAN**

*Surname:*                         **TASSELL**

*Former names:*

*Service Address:*                **CORNERWAYS**  
   **WHATLINGTON ROAD**  
   **BATTLE**  
   **EAST SUSSEX**  
   **TN33 0JN**

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

*Date of Birth:*    **31/10/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3225</b>
		<i>Aggregate nominal value</i>	<b>3225</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3225</b>
		<i>Total aggregate nominal value</i>	<b>3225</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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* : **1075 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER ANNE HODGE**

*Shareholding 2* : **1075 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH JANE BULLEY**

*Shareholding 3* : **1075 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JOAN TASSELL**

## Authorisation

*Authenticated*

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

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