



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XE5KT1GA**

*Received for filing in Electronic Format on the:* **16/07/2008**

*Company Name:* **JERMYN INVESTMENT COMPANY HOLDINGS LIMITED**

*Company Number:* **02726408**

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### *Company Details*

*Period Ending:* **26/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 RIVERS HOUSE  
FENTIMAN WALK  
HERTFORD  
HERTFORDSHIRE  
SG14 1DB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **A.C. SECRETARIES LIMITED**      *Address:* **4 RIVERS HOUSE  
FENTIMAN WALK  
HERTFORD  
HERTFORDSHIRE  
SG14 1DB**

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*Director 1 :*

*Name:* **MR RAYMOND YEOMAN  
FREDERICK HORNEY**      *Address:* **BELMONT  
HASOCKS  
WEST SUSSEX  
BN6 9EP**

*Date of Birth:* **12/06/1936**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 26/06/2008**

*Name:*

**JERMYN INVESTMENT PROPERTIES LIMITED**

*Address:*

**4 RIVERS HOUSE FENTIMAN WALK**

**HERTFORD**

**HERTFORDSHIRE**

**SG14 1DB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/07/2008**

*Authenticated:* **Yes (E/W)**