



Companies House

AR01 (ef)

Annual Return



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Company Name: **JELLYFISH LIMITED**

Company Number: **02937487**

Date of this return: **10/06/2016**

SIC codes: **73110**

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

Situation of Registered Office: **FLOOR 3 NORFOLK TOWER 48/52 SURREY STREET
NORWICH
ENGLAND
NR1 3PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DAVID CAMPBELL**

Surname: **FITZWILLIAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER DAVID CAMPBELL**

Surname: **FITZWILLIAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): IAN

Surname: HUNTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1969

Nationality: BRITISH

Occupation: GRAPHIC DESIGNER

Company Director 3

Type: **Person**

Full forename(s): MR ANTHONY STEPHEN CHARLES

Surname: SILMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1954

Nationality: BRITISH

Occupation: ACCOUTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: BIG DOG AGENCY LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: BIG DOG AGENCY 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.