



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204DCCZ

Company Name: **J & R FILES LIMITED**

Company Number: **03009211**

Date of this return: **12/01/2013**

SIC codes: **47620**

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

Situation of Registered Office: **1ST FLOOR VENTURE HOUSE
6 SILVER COURT WATCHMEAD
WELWYN GARDEN CITY
HERTS
AL7 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSS ANTHONY**

Surname: **RENEW**

Former names:

Service Address: **5 CLOISTER HOUSE 123 CENTRAL HILL
UPPER NORWOOD
LONDON
SE19 1BY**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN EDWARD JOSEPH**

Surname: **BRINKLEY**

Former names:

Service Address: **5 LEMMON ROAD
GREENWICH
LONDON
SE10 9XR**

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

Date of Birth: **20/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSS ANTHONY**

Surname: **RENEW**

Former names:

Service Address: **5 CLOISTER HOUSE 123 CENTRAL HILL
UPPER NORWOOD
LONDON
SE19 1BY**

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

Date of Birth: **11/08/1949**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 12/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **J.E.J. BRINKLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **R.A. RENEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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