



Companies House

AR01 (ef)

Annual Return



X4LJCI20

Received for filing in Electronic Format on the: **04/12/2015**

Company Name: **BJB Clerkenwell Limited**

Company Number: **03125316**

Date of this return: **13/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **4TH FLOOR TUITION HOUSE 27/37 ST GEORGE'S ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FINNBAR HUGH THOMAS**

Surname: **JONES**

Former names:

Service Address: **52 CECIL AVENUE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2NB**

Company Director **1**

Type: **Person**
Full forename(s): **MR FINNBAR HUGH THOMAS**

Surname: **JONES**

Former names:

Service Address: **52 CECIL AVENUE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2NB**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL STEPHEN**

Surname: **MCGING**

Former names:

Service Address: **47 HENRY TATE MEWS
STREATHAM COMMON
LONDON
UNITED KINGDOM
SW16 3HA**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.8
		<i>Amount unpaid per share</i>	0.25

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : 2500 ORDINARY shares held as at the date of this return
Name: ANN MARY ATHOW ROGERS BALL

Shareholding 2 : 2500 ORDINARY shares held as at the date of this return
Name: JOHN JOSEPH BUCKLEY

Shareholding 3 : 1250 ORDINARY shares held as at the date of this return
Name: LYNNE ERIKA GAFFERY

Shareholding 4 : 2250 ORDINARY shares held as at the date of this return
Name: FINNBAR HUGH THOMAS JONES

Shareholding 5 : 10750 ORDINARY shares held as at the date of this return
Name: KIM JONES

Shareholding 6 : 4500 ORDINARY shares held as at the date of this return
Name: MICHAEL STEPHEN MCGING

Shareholding 7 : 1250 ORDINARY shares held as at the date of this return

Name: LISA O'CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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