



Companies House

AR01 (ef)

Annual Return



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Company Name: **JEAN RHYS LTD**

Company Number: **03183188**

Date of this return: **04/04/2015**

SIC codes: **90030**

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

Situation of Registered Office: **16 PARK VIEW
WINCHMORE HILL
LONDON
N21 1QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **DELF**

Former names:

Service Address: **16 PARK VIEW
WINCHMORE HILL
LONDON
N21 1QX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **DELF**

Former names:

Service Address: **16 PARK VIEW
WINCHMORE HILL
LONDON
N21 1QX**

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

Date of Birth: **15/11/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): ELLEN RUTH

Surname: MOERMAN

Former names:

Service Address: FLAT 4 67 CORNWALL GARDENS
LONDON
SW7 4BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1947 *Nationality:* DUTCH
Occupation: TRANSLATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS NON-REDEEMABLE AND CARRIES ONE VOTE. ALL SHARES PARTICIPATE EQUALLY WITH REGARD TO DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **700 ORDINARY shares held as at the date of this return**
Name: **ELLEN R MOERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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