



Companies House

AR01 (ef)

Annual Return



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X52208NN

Company Name: **JEMPLAR LIMITED**

Company Number: **03920950**

Date of this return: **07/02/2016**

SIC codes: **93290**

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

Situation of Registered Office: **44 NORTON CRESCENT
TOWCESTER
NORTHAMPTONSHIRE
NN12 6DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDBURY SECRETARIES LIMITED**

Registered or principal address: **264-268 TERNION COURT
264-268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03920950**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH LESLEY**

Surname: **MOLES-ROGERS**

Former names: **LIZ MOLES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **1 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-09-01

Name: **ANDREW JOHN ROGERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ELIZABETH MOLES-ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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