



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADELAIDE JONES & CO LIMITED**

Company Number: **04019027**

Date of this return: **21/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5-11 MORTIMER STREET
LONDON
W1T 3HS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAVENDISH LONDON SERVICES LIMITED**

*Registered or
principal address:* **5-11 MORTIMER STREET
LONDON
W1T 3HS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **957580**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHINDRA ROY**

Surname: **NIMBA**

Former names:

Service Address: **NEW DIMMINGS
VILLAGE ROAD, DORNEY
WINDSOR
SOUTH BUCKINGHAMSHIRE
SL4 6QW**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RAJINDER KAUR**

Surname: **NIMBA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 : 1000 ORDINARY C shares held as at the date of this return
Name: MOHINDRA ROY NIMBA

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
1000 shares transferred on 2016-03-31
Name: TIMOTHY RHYDIAN EDWYN-JONES

Shareholding 3 : 1000 ORDINARY A shares held as at the date of this return

Name:

ADELAIDE JONES INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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