



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOSEPHS (2002) LTD**

Company Number: **04422863**

Date of this return: **16/04/2014**

SIC codes: **96020**

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

Situation of Registered Office: **513 LONDON ROAD
SUTTON
SURREY
SM3 8JR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS LAURENCE CHANTAL MARTINE**

Surname: **BOURGEOIS**

Former names:

Service Address: **5 NORTHPOINT CLOSE
SUTTON
SURREY
ENGLAND
SM1 3SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1975** *Nationality:* **FRENCH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **BROGAN**

Former names:

Service Address: **2 LANGROYD ROAD
TOOTING BEC
LONDON
SW17 7PL**

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

Date of Birth: **17/12/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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>			
CARRYING VOTING RIGHTS			

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 16/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **BROGAN MRS KATHLEEN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **LAURENCE CHANTAL MARTINE BOURGEOIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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