



Companies House

**AR01** (ef)

**Annual Return**



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**X4F801MJ**

*Company Name:* **HENRI L.JACCAZ & CO. LIMITED**

*Company Number:* **04525438**

*Date of this return:* **03/09/2015**

*SIC codes:* **21100**

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

*Situation of Registered Office:* **23 FULFORD ROAD  
EPSOM  
SURREY  
KT19 9QZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JEN ANN**

*Surname:*                            **MITCHELL**

*Former names:*

*Service Address:*                **23 FULFORD ROAD**  
   **EPSOM**  
   **SURREY**  
   **ENGLAND**  
   **KT19 9QZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/09/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>MRS MITCHELL HAS SOLE RIGHTS TO ALL SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JEN ANN MITCHELL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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