



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J GOLDSTEIN LIMITED**

Company Number: **04551395**

Date of this return: **02/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **22 FRITH ROAD
BOGNOR REGIS
WEST SUSSEX
PO21 5LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNA LOUISE**

Surname: **GOLDSTEIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **GOLDSTEIN**

Former names:

Service Address: **22 , FRITH ROAD
BOGNOR REGIS
WEST SUSSEX
PO21 5LL**

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

Date of Birth: **27/12/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GARETH CHARLES**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/04/1944**

Nationality: **BRITISH**

Occupation: **IT PROGRAM MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING, DIVIDENDS AND CAPITAL ON WIND UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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**
Name: **GARETH REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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