



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOSEPHINE LIMITED**

Company Number: **04671062**

Date of this return: **09/02/2014**

SIC codes: **47599**

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

Situation of Registered Office: **WIVENHOE HALL FOLLY
HIGH STREET WIVENHOE
COLCHESTER
CO7 9AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP MALCOLM**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRANCES JOSEPHINE**

Surname: **LAMB**

Former names:

Service Address: **37 BEAR STREET
NAYLAND
COLCHESTER
ENGLAND
CO6 4HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1959** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING FULL VOTING AND DIVIDEND 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 09/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FRANCES JOSEPHINE LAMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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