



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UKND6

Company Name: **JERON LIMITED**

Company Number: **05797399**

Date of this return: **26/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 11, CENTRUS,
MEAD LANE,
HERTFORD,
HERTS.
SG13 7GX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JAYNE**

Surname: **HAWKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH JAYNE**

Surname: **HAWKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1963** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HAWKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE STEPHEN**

Surname: **SANFORD**

Former names:

Service Address: **101 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QU**

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

Date of Birth: **28/10/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS ARE THE REGULATIONS INCORPORATED IN TABLE A AS SET OUT IN THE SCHEDULE TO THE COMPANIES (TABLE A TO F) REGULATIONS 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HAWKES**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DEBORAH HAWKES**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **CLIVE SANFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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