



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JESSICA BROOK DESIGN LIMITED**

Company Number: **05858716**

Date of this return: **27/06/2012**

SIC codes: **74100**

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

Situation of Registered Office: **COOPER HOUSE 2 MICHAEL ROAD
FULHAM
LONDON
SW6 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLENVILLE**

Surname: **BROOK**

Former names:

Service Address: **THE STABLES
21A THE AVENUE
WORCESTER PARK
SURREY
KT4 7EW**

Company Director **1**

Type: **Person**

Full forename(s): **JESSICA ELLEN**

Surname: **BROOK**

Former names:

Service Address: **THE STABLES
21A THE AVENUE
WORCESTER PARK
SURREY
KT4 7EW**

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

Date of Birth: **27/08/1975** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

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 27/06/2012 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 GBP1 SHARES shares held as at the date of this return**
Name: **JESSICA ELLEN BROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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