



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|-------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>JR CAPITAL LIMITED</b>                                   |
| <i>Company Number:</i>                 | <b>05950120</b>                                             |
| <i>Date of this return:</i>            | <b>28/09/2010</b>                                           |
| <i>SIC codes:</i>                      | <b>6523</b>                                                 |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                    |
| <i>Situation of Registered Office:</i> | <b>3RD FLOOR<br/>42 ALBEMARLE STREET LONDON<br/>W1S 4JH</b> |

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FERRIS**

*Former names:*

*Service Address:* **4 SKELLEY ROAD  
STRATFORD  
LONDON  
E15 4BA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **COLLIER WRIGHT**

*Former names:*

*Service Address:*        **66 ABBEY ROAD  
ST JOHNS WOOD  
LONDON  
NW8 0QH**

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

*Date of Birth:*    **23/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## 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>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY VOTING 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 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-09-28  
*Name:* JOHN COLLIER WRIGHT

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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.