



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **JEFFREY ROSS LIMITED**

Company Number: **06411905**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**15 GWERN HAFREN
SEVERN GROVE
CARDIFF
CF11 9EY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GEMMA HOOPER-NASH**

Address: **15 GWERN HAFREN
SEVERN GROVE
CARDIFF
UNITED KINGDOM
CF11 9EY**

Director 1 :

Name: **ROSS HOOPER-NASH**

Address: **15 GWERN HAFREN
SEVERN GROVE
CARDIFF
UNITED KINGDOM
CF11 9EY**

Date of Birth: **06/09/1982**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/10/2008

Name:

ROSS HOOPER-NASH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**