



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2012**

Company Name: **Jeffrey Ross Limited**

Company Number: **06411905**

Date of this return: **29/10/2012**

SIC codes: **68310**
68320

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

Situation of Registered Office: **13 PONTCANNA STREET**
PONTCANNA
CARDIFF
UNITED KINGDOM
CF11 9HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEMMA**

Surname: **HOOPER-NASH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ROSS**

Surname: **HOOPER-NASH**

Former names:

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

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

Date of Birth: **06/09/1982** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 29/10/2012 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 : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**
25 shares transferred on 2011-10-30
15 shares transferred on 2012-07-20

Name: **ROSS HOOPER-NASH**

Shareholding 2 : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **GEMMA HOOPER-NASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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