



Companies House

AR01 (ef)

Annual Return



X3NDSBWB

Received for filing in Electronic Format on the: **24/12/2014**

Company Name: **JADEGROW LTD**

Company Number: **06668611**

Date of this return: **08/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **66 WATERPARK ROAD
SALFORD
MANCHESTER
M7 4JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BENNY**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR SIR**

Surname: **WEIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1981**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL			

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 08/08/2014 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 shares held as at the date of this return**
Name: **SIR WEIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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