



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HL935E

Company Name: **JUDGE UK LIMITED**

Company Number: **06699229**

Date of this return: **16/09/2014**

SIC codes: **84110**

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

Situation of Registered Office: **PICCADILLY HOUSE 49 PICCADILLY
MANCHESTER
ENGLAND
M1 2AP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **HOWARD**

Former names:

Service Address: **112 NORWOOD ROAD
STRETFORD
MANCHESTER
M32 8PP**

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

Date of Birth: **26/10/1965** *Nationality:* **BRITISH**

Occupation: **P.R. CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS SUZANNE**

Surname: **JUDGE**

Former names:

Service Address: **LODGE FARM HELMSHORE ROAD
HOLCOMBE
BURY
LANCASHIRE
ENGLAND
BL8 4PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1972** *Nationality:* **BRITISH**
Occupation: **P.R. CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A1 ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A1 ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, AS IF THE DIFFERENT CLASSES CONSTITUTED ONE CLASS OF SHARE. VOTING, DIVIDEND AND CAPITAL RIGHTS ARE ATTACHED.

Class of shares	A2 ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A2 ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, AS IF THE DIFFERENT CLASSES CONSTITUTED ONE CLASS OF SHARE. VOTING, DIVIDEND AND CAPITAL RIGHTS ARE ATTACHED.

Class of shares	B1 ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B1 ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, AS IF THE DIFFERENT CLASSES CONSTITUTED ONE CLASS OF SHARE. VOTING, DIVIDEND AND CAPITAL RIGHTS ARE ATTACHED.

Class of shares	B2 ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B2 ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, AS IF THE DIFFERENT CLASSES CONSTITUTED ONE CLASS OF SHARE. VOTING, DIVIDEND AND CAPITAL RIGHTS ARE ATTACHED.

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 16/09/2014 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 : **25 A1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE JUDGE**

Shareholding 2 : **25 B1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HOWARD**

Shareholding 3 : **25 A2 ORDINARY shares held as at the date of this return**
Name: **SUZANNE JUDGE**

Shareholding 4 : **25 B2 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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