



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLIN JESSEY ASSOCIATES LIMITED**

Company Number: **07182598**

Date of this return: **21/11/2014**

SIC codes: **74902**

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

Situation of Registered Office: **4TH FLOOR, PARK GATE 161-163 PRESTON ROAD
BRIGHTON
ENGLAND
BN1 6AF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM HENRY CORNICK**

Surname: **GRUMITT**

Former names:

Service Address: **4TH FLOOR, PARK GATE 161-163 PRESTON ROAD
BRIGHTON
ENGLAND
BN1 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **MASON**

Former names:

Service Address: **4TH FLOOR, PARK GATE 161-163 PRESTON ROAD
BRIGHTON
ENGLAND
BN1 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **WADE**

Former names:

Service Address: **4TH FLOOR, PARK GATE 161-163 PRESTON ROAD
BRIGHTON
ENGLAND
BN1 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS AS PER MEM AND ARTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-01

Name: **SHARON DAVIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-01

Name: **COLIN VERNON JESSEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **GRUMITT WADE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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