



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

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Company Name: **JANE NORTHCOTE LIMITED**

Company Number: **07329138**

Date of this return: **28/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **3RD FLOOR NORTH ,DUKES COURT 32 DUKE STREET, ST. JAMES'S
LONDON
SW1Y 6DF**

Officers of the company

Company Director ***1***

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

Surname: **NORTHCOTE**

Former names:

Service Address: **3RD FLOOR NORTH ,DUKES COURT 32 DUKE STREET, ST.
JAMES'S
LONDON
ENGLAND
SW1Y 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1955** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANCY**

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 28/07/2015 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: **JANE NORTHCOTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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