



Companies House
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AR01 (ef)

Annual Return



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Company Name: **JONCHA LIMITED**

Company Number: **07441602**

Date of this return: **16/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **13 THE DRIVE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER MARK**

Surname: **COLLINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<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

VOTING (A) THE HOLDERS OF 'A' SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS HOLDING 'A' SHARES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE OF WHICH HE IS THE HOLDER. (B) THE HOLDERS OF 'B', 'C' & 'D' SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER. RIGHT TO ATTEND GENERAL MEETINGS (A) THE HOLDERS OF 'A' SHARES SHALL BE ENTITLED TO NOTICE OF MEETINGS AND TO ATTEND AND VOTE THEREAT. (B) THE HOLDERS OF 'B', 'C' & 'D' SHARES SHALL NOT BE ENTITLED TO NOTICE OF MEETINGS, NOR TO ATTEND OR VOTE THEREAT. DIVIDENDS THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES, OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES. WINDING-UP IN THE EVENT OF A WINDING UP THE 'A' SHARES SHALL HAVE PRIORITY FOR REPAYMENT OVER THE 'B', 'C' AND 'D' SHARES.

Class of shares	ORDINARY CLASS B	<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

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Class of shares	ORDINARY CLASS C	<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

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Class of shares	ORDINARY CLASS D	<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

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Class of shares	ORDINARY CLASS E	<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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY CLASS B shares held as at the date of this return
<i>Name:</i>	JULIE COLLINI
<i>Shareholding 2</i>	: 1 ORDINARY CLASS C shares held as at the date of this return
<i>Name:</i>	JONATHAN JAMES ENZO COLLINI
<i>Shareholding 3</i>	: 1 ORDINARY CLASS D shares held as at the date of this return
<i>Name:</i>	CHARLOTTE ZARA COLLINI
<i>Shareholding 4</i>	: 1 ORDINARY CLASS A shares held as at the date of this return

Name: PETER MARK COLLINI

Shareholding 5 : 1 ORDINARY CLASS E shares held as at the date of this return

Name: RICHARD JOHN COLLINI

Authorisation

Authenticated

This form was authorised by one of the following:

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