



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JERRAM GROUP LIMITED**

Company Number: **07884552**

Date of this return: **16/12/2012**

SIC codes: **70100**

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

Situation of Registered Office: **14 ANNING STREET
LONDON
UNITED KINGDOM
EC2A 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD THOMAS**

Surname: **WOOD**

Former names:

Service Address: **14 ANNING STREET
LONDON
UNITED KINGDOM
EC2A 3LQ**

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN MARY**

Surname: **JERRAM**

Former names:

Service Address: **14 ANNING STREET
LONDON
UNITED KINGDOM
EC2A 3LQ**

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

Date of Birth: **31/07/1943** *Nationality:* **BRITISH**

Occupation: **ADMIN SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **JILL MALLENDER**

Surname: **JERRAM**

Former names:

Service Address: **14 ANNING STREET
LONDON
UNITED KINGDOM
EC2A 3LQ**

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

Date of Birth: **17/07/1939** *Nationality:* **BRITISH**
Occupation: **ADMIN SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN MICHAEL**

Surname: **JERRAM**

Former names:

Service Address: **14 ANNING STREET
LONDON
UNITED KINGDOM
EC2A 3LQ**

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

Date of Birth: **08/03/1978** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL JAMES ALLEN**

Surname: **JERRAM**

Former names:

Service Address: **14 ANNING STREET
LONDON
UNITED KINGDOM
EC2A 3LQ**

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

Date of Birth: **01/11/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **JERRAM**

Former names:

Service Address: **14 ANNING STREET
LONDON
UNITED KINGDOM
EC2A 3LQ**

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

Date of Birth: **16/04/1970** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD THOMAS**

Surname: **WOOD**

Former names:

Service Address: **14 ANNING STREET
LONDON
UNITED KINGDOM
EC2A 3LQ**

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

Date of Birth: **23/01/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	614200
		<i>Aggregate nominal value</i>	614200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	614200
		<i>Total aggregate nominal value</i>	614200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **262550 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARY JERRAM**

Shareholding 2 : **44550 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MICHAEL JERRAM**

Shareholding 3 : **262550 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES ALLEN JERRAM**

Shareholding 4 : **44550 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES JERRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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