



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mark Jefferies Associates Limited**

Company Number: **07890502**

Date of this return: **28/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **WREN HOUSE 68 LONDON ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ELEANOR**

Surname: **JEFFERIES**

Former names:

Service Address: **ASH TREE FARM OCCOLD
EYE
SUFFOLK
ENGLAND
IP23 7PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK HUGH WILSON**

Surname: **JEFFERIES**

Former names:

Service Address: **ASH TREE FARM OCCOLD
EYE
SUFFOLK
ENGLAND
IP23 7PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL DIVIDEND RIGHTS
NONE

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 28/12/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JANET ELEANOR JEFFERIES**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **MARK HUGH WILSON JEFFERIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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