



Companies House

AR01 (ef)

Annual Return



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Company Name: **JERSEY POTTERY UK LIMITED**

Company Number: **07938846**

Date of this return: **07/02/2014**

SIC codes: **23410**

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

Situation of Registered Office: **150 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**

*Registered or
principal address:* **8 BADEN PLACE
CROSBY ROW
LONDON
ENGLAND
SE1 1YW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **461605**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DOMINIC CLIVE**

Surname: **JONES**

Former names:

Service Address: **8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

Country/State Usually Resident: **JERSEY**

Date of Birth: **29/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN PETER CLIVE**

Surname: **JONES**

Former names:

Service Address: **8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

Country/State Usually Resident: **JERSEY**

Date of Birth: **09/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 07/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JERSEY POTTERY 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.