

Annual Return

Company Name: JAMIESON ALEXANDER LIMITED

Company Number: 08105735

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Company Name: JAMIESON ALEXANDER LIMITED

Company Number: 08105735

Date of this return: 14/06/2016

Sic Codes: **69102**

Company Type: Private company limited by shares

Situation of 222 TEMPLE CHAMBERS 3-7 TEMPLE AVENUE LONDON

Registered Office: UNITED KINGDOM EC4Y 0DB

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR ALEXANDER

Surname: PAPPIN

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/09/1980 Nationality: BRITISH

Occupation: SOLICITOR

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS TO DIVIDENDS IN THE COMPANY. IT HAS NO RIGHT TO VOTE OR TO DISTRIBUTIONS.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS TO DIVIDENDS IN THE COMPANY. IT HAS NO RIGHT TO VOTE OR TO DISTRIBUTIONS.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS TO DIVIDENDS IN THE COMPANY. IT HAS NO RIGHT TO VOTE OR TO DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1003

Total aggregate nominal 13

value:

Total aggregate amount unpaid:

0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 transferred on 2015-11-20

0 C ORDINARY shares held as at the date of this return

Name: SARAH LOUISE GRAY

Shareholding 2: 1 A ORDINARY shares held as at the date of this return

Name: ALEXANDER PAPPIN

Shareholding 3: 1 B ORDINARY shares held as at the date of this return

Name: ALEXANDER PAPPIN

Shareholding 4: 1 C ORDINARY shares held as at the date of this return

Name: ALEXANDER PAPPIN

Shareholding 5: 1000 ORDINARY shares held as at the date of this return

Name: ALEXANDER PAPPIN

Shareholding 6: 1 transferred on 2015-08-31

0 B ORDINARY shares held as at the date of this return

Name: NICOLA ELIZABETH RUBBERT

Authorisation

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This form was authorised by one of the following:

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

