



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X380123C

Company Name: **JEREMY'S LIMITED**

Company Number: **08508684**

Date of this return: **29/04/2014**

SIC codes: **47210**

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

Situation of Registered Office: **THE LODGE LITTLE DROVE
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3PD**

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names:

Service Address: **THE LODGE LITTLE DROVE
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CLAIRE**

Surname: **SHOTTER**

Former names:

Service Address: **LITTLE CHANTRY LONDON ROAD
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9JJ**

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

Date of Birth: **19/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **SHOTTER**

Former names:

Service Address: **LITTLE CHANTRY LONDON ROAD
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9JJ**

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

Date of Birth: **06/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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: JEREMY SHOTTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE SHOTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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