



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2016**

**X52RXO3V**

---

*Company Name:* **113 JEROME DREYFUSS LIMITED**

*Company Number:* **08928920**

*Date of this return:* **07/03/2016**

*SIC codes:* **47721**  
**47722**

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

*Situation of Registered Office:* **C/O BROWNE JACOBSON LLP 6 BEVIS MARKS**  
**LONDON**  
**EC3A 7BA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **JEROME**

Surname: **DREYFUSS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/10/1974** *Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **RACHEL NANETTE**

Surname: **SEBBAN CHICHEPORTICHE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/08/1975** *Nationality:* **FRENCH**

*Occupation:* **PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A ; VOTING : THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD ; B ; DISTRIBUTION ; THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND ; THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS ; C RIGHTS IN RESPECT OF CAPITAL ; THE SHARES RANK EQUALLY AND TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS D ; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* SAS 110 JEROME DREYFUSS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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