



Companies House

AR01 (ef)

Annual Return



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Company Name: J.E.P. CLOSE AND CO. LIMITED

Company Number: 09922043

Date of this return: 20/12/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 86-90 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NE

Officers of the company

Company Secretary 1

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

Surname: **CLOSE**

Former names:

Service Address: **160 KEMP HOUSE CITY ROAD
LONDON
LONDON
UNITED KINGDOM
EC1V 2NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY**

Surname: **CLOSE**

Former names:

Service Address: **160 KEMP HOUSE CITY ROAD
LONDON
LONDON
UNITED KINGDOM
EC1V 2NX**

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

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 20/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GREGORY CLOSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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