



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596SQ3N

Company Name: **CJECGF LIMITED**

Company Number: **08527177**

Date of this return: **13/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CATHERINE ANNE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1988** Nationality: **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES COSTAS**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1980** Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **3**

Type: **Person**
Full forename(s): **EMILY LOUISE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1987** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MISS FLORENCE LILLAN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1993** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **GEORGINA SARAH IRENA**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1990** Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **6**

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1981** Nationality: **BRITISH**

Occupation: **OERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS CATHERINE ANNE MORGAN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CHARLES COSTAS MORGAN

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: EMILY LOUISE MORGAN

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS FLORENCE LILLAN MORGAN

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: GEORGINA SARAH IRENA MORGAN

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JAMES LAURENCE MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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