



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUMPING JENNY LIMITED**

Company Number: **03825661**

Date of this return: **13/08/2014**

SIC codes: **56101**

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

Situation of Registered Office: **BELMOUNT HALL OUTGATE
HAWKSHEAD
AMBLESIDE
CUMBRIA
ENGLAND
LA22 0NJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANTHONY CHRISTOPHER BUCKLAND**

Surname: **ADDISON**

Former names:

Service Address: **BELMOUNT
OUTGATE
AMBLESIDE
CUMBRIA
LA22 0NJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY CHRISTOPHER BUCKLAND**

Surname: **ADDISON**

Former names:

Service Address: **BELMOUNT
OUTGATE
AMBLESIDE
CUMBRIA
LA22 0NJ**

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

Date of Birth: **24/07/1949** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director **2**

Type: **Person**
Full forename(s): **GILLIAN FAY**

Surname: **ADDISON**

Former names:

Service Address: **BELMOUNT
OUTGATE
AMBLESIDE
CUMBRIA
LA22 0NJ**

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

Date of Birth: **02/09/1947** *Nationality:* **NEW ZEALANDER**
Occupation: **RESTAURATEUR**

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

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 13/08/2014 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: **GILLIAN FAY ADDISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHRISTOPHER ADDISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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