

AR01 (ef)

Annual Return

16/01/2014



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Company Name: SR-LJW Limited

Company Number: 07470914

Date of this return: 15/12/2013

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD MANSE 80 WEST BOROUGH

WIMBORNE

DORSET

UNITED KINGDOM

BH21 1NQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): LINDSEY JANE

Surname: WATKIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/1959 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	Number allotted	100
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : 18 ORDINARY 1P shares held as at the date of this return

Name: ROGER SARGOLOGO

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return

Name: LINDSEY JANE WATKIN

Shareholding 3 : 82 ORDINARY 1P shares held as at the date of this return

18 shares transferred on 2013-09-20

Name: LINDSEY JANE WATKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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