



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BNJ ASSOCIATES LIMITED**

Company Number: **04402050**

Date of this return: **22/03/2013**

SIC codes: **70221**

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

Situation of Registered Office: **110 REGENTS PARK ROAD
LONDON
NW1 8UG**

Officers of the company

Company Secretary 1

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

Surname: **JOLLES**

Former names:

Service Address: **110 REGENTS PARK ROAD
LONDON
NW1 8UG**

Company Director 1

Type: **Person**
Full forename(s): **MR BERNARD NATHAN**

Surname: **JOLLES**

Former names:

Service Address: **110 REGENTS PARK ROAD
LONDON
NW1 8UG**

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

Date of Birth: **23/08/1949** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. A ORDINARY AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. A ORDINARY AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : **5 ORDINARY B shares held as at the date of this return**
Name: **PAMELA JOLLES**

Shareholding 2 : **45 ORDINARY A shares held as at the date of this return**
Name: **BERNARD NATHAN JOLLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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