



Companies House

**AR01** (ef)

**Annual Return**



X4H15OPL

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*Company Name:* **2.J.F. LIMITED**

*Company Number:* **03804818**

*Date of this return:* **09/07/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **8 MARK ROAD  
HEMEL HEMPSTEAD INDUSTRIAL ESTATE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 7BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD GRANVILLE**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **8 MARK ROAD  
HEMEL HEMPSTEAD  
HERTS  
UNITED KINGDOM  
HP2 7BN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES ARNOLD**

*Surname:*                            **ROGERS**

*Former names:*

*Service Address:*                **8 MARK ROAD  
HEMEL HEMPSTEAD  
HERTS  
UNITED KINGDOM  
HP2 7BN**

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

*Date of Birth:*    **25/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD GRANVILLE**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **8 MARK ROAD  
HEMEL HEMPSTEAD  
HERTS  
UNITED KINGDOM  
HP2 7BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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:* **ARNOLD MOON LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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