



Companies House

AR01 (ef)

Annual Return



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Company Name: **JA NOMINEES LTD**

Company Number: **07889665**

Date of this return: **22/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **LORD LORD JEFFREY ARCHER OF**

Surname: **WESTON-SUPER-MARE**

Former names:

Service Address: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

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

Date of Birth: **15/04/1940** *Nationality:* **BRITISH**

Occupation: **AUTHOR, JOURNALIST AND
BROADCASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **13 ORDINARY shares held as at the date of this return**
Name: **LORD JEFFREY ARCHER OF WESTON-SUPER-MARE**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **JAMES HOWARD ARCHER**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **LADY MARY ARCHER**

Shareholding 4 : **38 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HOWARD ARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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