



Companies House

**AR01** (ef)

**Annual Return**



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**X3NDJB7C**

*Company Name:* **JEPSON & CO LIMITED**

*Company Number:* **00112990**

*Date of this return:* **21/12/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **44 EAST BANK ROAD  
SHEFFIELD  
S2 3QN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BETTY GRACE**

Surname: **JEPSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HARTLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1966** Nationality: **BRITISH**  
Occupation: **SALES AND MARKETING**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BETTY GRACE**

*Surname:* **JEPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/05/1928** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PETER GEOFFREY**

*Surname:* **JEPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **25/05/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**ALL ORDINARY SHARES HAVE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**ORDINARY A £1 SHARES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

**ORDINARY B £1 SHARES**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>ORDINARY C £1 SHARES</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10060</b>
		<i>Total aggregate nominal value</i>	<b>10060</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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*

<i>Shareholding 1</i>	<b>: 10000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JEPSON HOLDINGS LTD</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER JEPSON</b>
<i>Shareholding 3</i>	<b>: 10 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>BEVERLEY JEPSON</b>
<i>Shareholding 4</i>	<b>: 10 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>HELEN HUMPHREY</b>
<i>Shareholding 5</i>	<b>: 10 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>ANNETTE JEPSON</b>
<i>Shareholding 6</i>	<b>: 10 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>SUE JEPSON</b>
<i>Shareholding 7</i>	<b>: 10 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>SUE JEPSON</b>

## *Authorisation*

*Authenticated*

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

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