



Companies House

**AR01** (ef)

**Annual Return**



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**X48A1CRC**

*Company Name:* **JAYMART RUBBER & PLASTICS LIMITED**

*Company Number:* **00914626**

*Date of this return:* **24/05/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **50 SEYMOUR STREET  
LONDON  
W1H 7JG**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MRS FIONA MATILDA**

Surname: **BYROM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MRS MARION ELIZABETH**

Surname: **BUNYARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/07/1948**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS FIONA MATILDA**

*Surname:* **BYROM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/12/1971** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROBERT**

*Surname:* **MACFARLANE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/11/1974** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS PEARL ANN**

*Surname:* **MACFARLANE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/10/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>87</b>
		<i>Aggregate nominal value</i>	<b>87</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>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>203</b>
		<i>Aggregate nominal value</i>	<b>203</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*

**NON-VOTING RIGHTS BUT RANKING PERI-PASSU WITH ORDINARY SHARES IN ALL OTHER RESPECTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>290</b>
		<i>Total aggregate nominal value</i>	<b>290</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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* : **203 A ORDINARY shares held as at the date of this return**  
*Name:* **MARION ELIZABETH BUNYARD**

*Shareholding 2* : **87 ORDINARY shares held as at the date of this return**  
*Name:* **MARION ELIZABETH BUNYARD**

## *Authorisation*

*Authenticated*

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

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