



Companies House
— for the record —

AR01 (ef)

Annual Return



X9BK9T14

Received for filing in Electronic Format on the: **05/04/2011**

Company Name: **R J F (Rebuilders) Ltd**

Company Number: **01049610**

Date of this return: **07/03/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **22 PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE EMILY**

Surname: **JEYNES**

Former names:

Service Address: **8A REEVES LANE
WING
OAKHAM
LEICESTERSHIRE
ENGLAND
LE15 8SD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT TRENFIELD**

Surname: **JEYNES**

Former names:

Service Address: **8A REEVES LANE
WING
OAKHAM
LEICESTERSHIRE
ENGLAND
LE15 8SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOYCE EMILY**

Surname: **JEYNES**

Former names:

Service Address: **8A REEVES LANE
WING
OAKHAM
LEICESTERSHIRE
ENGLAND
LE15 8SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1939** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-03-07
Name: JOYCE EMILY JEYNES

Shareholding 2 : 500 ORDINARY shares held as at 2011-03-07
Name: ROBERT TRENFIELD JEYNES

Authorisation

Authenticated

This form was authorised by one of the following:

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