



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JIM KELLY & COMPANY LIMITED**

Company Number: **01116598**

Date of this return: **14/07/2013**

SIC codes: **66220**

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

Situation of Registered Office: **251 CHURCH STREET
BLACKPOOL
LANCASHIRE
FY1 3PB**

Officers of the company

Company Secretary 1

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

Surname: **KELLY**

Former names:

Service Address: **THE ASHES 14 CARR DRIVE
WESHAM
PRESTON
LANCASHIRE
PR4 3DS**

Company Director ***I***

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

Surname: **KELLY**

Former names:

Service Address: **THE ASHES 14 CARR DRIVE**
 WESHAM
 PRESTON
 LANCASHIRE
 PR4 3DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN PAGE**

Surname: **POVEY**

Former names:

Service Address: **10 PRESTBURY AVENUE
BLACKPOOL
LANCASHIRE
FY4 1PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1970** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18100
		<i>Aggregate nominal value</i>	18100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	18100
		<i>Total aggregate nominal value</i>	18100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **18100 ORDINARY shares held as at the date of this return**
Name: **NICOLA KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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