



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2015**

X4I1RK7F

Company Name: **J. & J. SHARKEY LIMITED**

Company Number: **01350029**

Date of this return: **05/10/2015**

SIC codes: **47721**

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

Situation of Registered Office: **36 BERKELEY DRIVE
READ
BURNLEY
LANCASHIRE
BB12 7QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNY FLORENCE**

Surname: **SHARKEY**

Former names:

Service Address: **10A TRISCOMBE AVENUE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 7LN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNY FLORENCE**

Surname: **SHARKEY**

Former names:

Service Address: **10A TRISCOMBE AVENUE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 7LN**

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

Date of Birth: ****/04/1939**

Nationality: **BRITISH**

Occupation: **MANAGERESS**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD GERARD**

Surname: **SHARKEY**

Former names:

Service Address: **36 BERKELEY DRIVE
BURNLEY
LANCASHIRE
BB12 7QG**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. FULL EQUITY RIGHTS ON WINDING UP. FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **J.F. SHARKEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2015-01-22
Name: **A.J. SHARKEY**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **R. SHARKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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