



Companies House
— for the record —

AR01 (ef)

Annual Return



XVDBJL2M

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Company Name: **J.A. DISTRIBUTORS (LEIGH-ON-SEA) LIMITED**

Company Number: **01388528**

Date of this return: **15/01/2010**

SIC codes: **5212**

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

Situation of Registered Office: **164 LEIGH ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 1BT**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **SUSAN BARBARA EDITH**
Surname: **SKEELS**
Former names:
Service Address: **10 BEECH ROAD**
 BENFLEET
 ESSEX
 SS7 2AZ

Company Director **1**

Type: **Person**
Full forename(s): **MRS IRIS**
Surname: **BRISTOW**
Former names:
Service Address: **FLAT ABOVE JOYRIDE CAFE**
 GOREY PIER GOREY
 JERSEY
 CHANNEL ISLANDS

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **20/05/1915** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOSEPH CHARLES**
Surname: **GARNHAM**
Former names:
Service Address: **15 MILTON HALL CLOSE**
 GREAT WAKERING
 ESSEX
 SS3 0GN

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

Date of Birth: **05/10/1945** *Nationality:* **BRITISH**
Occupation: **RETAIL PROPRIETOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **SKEELS**
Former names:
Service Address: **10 BEECH ROAD**
 BENFLEET
 ESSEX
 SS7 2AZ

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

Date of Birth: **27/10/1949** *Nationality:* **BRITISH**
Occupation: **WAREHOUSE MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **SUSAN BARBARA EDITH**
Surname: **SKEELS**
Former names:
Service Address: **10 BEECH ROAD**
 BENFLEET
 ESSEX
 SS7 2AZ

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

Date of Birth: **17/10/1954** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS AND THEY ARE NOT SUBJECT TO ANY TERMS OR CONDITIONS UPON REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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

50000 ORDINARY Shares held as at 15/01/2010

Name: **ESTATE OF A.E.T. WILKINS**

Address:

Shareholding : 2

50000 ORDINARY Shares held as at 15/01/2010

Name: **JOSEPH CHARLES GARNHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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