



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01388528**

*Date of this return:* **15/01/2011**

*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):*                **MR 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*    **2**

*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*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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* : 50000 ORDINARY shares held as at 2011-01-15  
*Name:* ESTATE OF A.E.T. WILKINS

*Shareholding 2* : 50000 ORDINARY shares held as at 2011-01-15  
*Name:* JOSEPH CHARLES GARNHAM

## *Authorisation*

*Authenticated*

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

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