Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.R.T. Jeffries (Titchfield) Limited**
Company Number:	**01710251**
Date of this return:	**05/02/2015**
SIC codes:	**65120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 CARY COURT SOMERTON BUSINESS PARK SOMERTON SOMERSET UNITED KINGDOM TA11 6SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELIZABETH CLAIRE**

Surname: **BLAYMIRES**

Former names:

Service Address: **7 CARY COURT SOMERTON BUSINESS PARK**
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 6SB

Company Director 1

Type: **Person**

Full forename(s): **MRS ELIZABETH CLAIRE**

Surname: **BLAYMIRES**

Former names:

Service Address: **7 CARY COURT SOMERTON BUSINESS PARK**
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 6SB

Country/State Usually Resident: **WELLS**

Date of Birth: **25/03/1972** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR &**
GROUP CO SEC

Company Director 2

Type: **Person**

Full forename(s): **IAN FRANK**

Surname: **GOSDEN**

Former names:

Service Address: **7 CARY COURT SOMERTON BUSINESS PARK**
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 6SB

Country/State Usually Resident: **SOMERTON**

Date of Birth: **18/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPNAY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF (SUBJECT TO COMPLIANCE ALWAYS WITH THE COMPANIES ACTS) TO RECEIVE AND PROFITS ACTUALLY DISTRIBUTED ON A PRO RATA BASIS. THE ODINARY SHARES ENTITLE THE HOLDERS THEREOF TO ANY CAPITAL ON A WINDING UP BASIS, OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL, ON A PRO RATA BASIS. THE ORDINARY SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **100 ORDINARY SHARES shares held as at the date of this return**

Name: **JOHN BEARD & SON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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