



Companies House

**AR01** (ef)

**Annual Return**



X4BJB0DV

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*Company Name:* **JUMBO DIRECT LTD.**

*Company Number:* **02073994**

*Date of this return:* **14/06/2015**

*SIC codes:* **47430**

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

*Situation of Registered Office:* **241 HIGH STREET  
CROWTHORNE  
BERKSHIRE  
RG45 7AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN ELLEN**

*Surname:* **MASON**

*Former names:*

*Service Address:* **THE HATCHES FLEET HILL  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 4RJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **MASON**

*Former names:*

*Service Address:*        **THE HATCHES FLEET HILL  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 4RJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **10/08/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240850</b>
		<i>Aggregate nominal value</i>	<b>240850</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>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240850</b>
		<i>Total aggregate nominal value</i>	<b>240850</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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* : **144510 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH JOHN MASON**

*Shareholding 2* : **96340 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ELLEN MASON**

## Authorisation

*Authenticated*

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

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