



Companies House
— for the record —

AR01 (ef)

Annual Return



XCNL7WBV

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Company Name: **ALLISON JAYNE LIMITED**

Company Number: **02177606**

Date of this return: **07/07/2011**

SIC codes: **5242**

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

Situation of Registered Office: **5 CAER STREET
CASTLE SQUARE
SWANSEA
WALES
SA1 3PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MORGAN**

Surname: **REES**

Former names:

Service Address: **8 BENDRICK DRIVE
SOUTHGATE
SWANSEA
SA3 2AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALUN MORGAN**

Surname: **REES**

Former names:

Service Address: **78 WESTPORT AVENUE
MAYALS
SWANSEA
WEST GLAMORGAN
SA3 5EF**

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

Date of Birth: **28/07/1944** *Nationality:* **BRITISH**

Occupation: **LADIES FASHION RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **PRUDENCE ANN**

Surname: **REES**

Former names:

Service Address: **78 WESTPORT AVENUE
MAYALS
SWANSEA
WEST GLAMORGAN
SA3 5EF**

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

Date of Birth: **28/11/1944** *Nationality:* **BRITISH**

Occupation: **LADIES FASHION RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 125 ORDINARY shares held as at 2011-07-07
Name: ALAN GEOFFREY BISHOP

Shareholding 2 : 125 ORDINARY shares held as at 2011-07-07
Name: ALLISON JAYNE LETHEREN

Shareholding 3 : 125 ORDINARY shares held as at 2011-07-07
Name: ALUN MORGAN REES

Shareholding 4 : 125 ORDINARY shares held as at 2011-07-07
Name: PRUDENCE ANN REES

Shareholding 5 : 125 ORDINARY shares held as at 2011-07-07
Name: ANDREW MORGAN REES

Shareholding 6 : 375 ORDINARY shares held as at 2011-07-07
Name: ALLISON JAYNE (SWANSEA) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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