



Companies House

AR01 (ef)

Annual Return



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X43SDPDS

Company Name: **J. SELBY & SON LTD**

Company Number: **02594756**

Date of this return: **22/03/2015**

SIC codes: **52103**

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

Situation of Registered Office: **MAGPIES
HUNTICK ROAD
LYTCHETT MATRAVERS
POOLE DORSET
BH16 6BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE MAUD**

Surname: **HAMPSHIRE**

Former names:

Service Address: **MAGPIES HUNTICK ROAD
LYTCHETT MATRAVERS
POOLE
DORSET
BH16 6BB**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANICE MAUD**

Surname: **HAMPSHIRE**

Former names:

Service Address: **MAGPIES HUNTICK ROAD
LYTCHETT MATRAVERS
POOLE
DORSET
BH16 6BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1942**

Nationality: **BRITISH**

Occupation: **CLERK**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN MARTIN**

Surname: **HAMPSHIRE**

Former names:

Service Address: **MAGPIES HUNTICK ROAD
LYTCHETT MATRAVERS
POOLE
DORSET
BH16 6BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1945** *Nationality:* **BRITISH**

Occupation: **A T E PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTORS TO HOLD MEETING TO VOTE TO DECIDE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN HAMPSHIRE**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **JANICE MAUD HAMPSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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