



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2013**

X2A1EO34

Company Name: **JASON MEAD CAR SALES LIMITED**

Company Number: **02615513**

Date of this return: **29/05/2013**

SIC codes: **45112**

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

Situation of Registered Office: **FREESTONE & CO
1 THE CENTRE HIGH STREET
GILLINGHAM
DORSET,
SP8 4AB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MEAD**

Former names:

Service Address: **PILGRIMS SHUTES LANE
BUCKHORN WESTON
GILLINGHAM
DORSET
SP8 5HZ**

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

Date of Birth: **27/08/1965** *Nationality:* **BRITISH**

Occupation: **CAR SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE VOTING AND PARTICIPATE FOR BOTH DIVIDENDS & CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: J.J. MEAD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: T.E. DYER

Authorisation

Authenticated

This form was authorised by one of the following:

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