

363a (ef)

Annual Return



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Company Name: JANE WRIGHT-ROBERTS LIMITED

Company Number: 03301688

Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8030

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

SUTTON BARN WITHAM FRIARY

FROME SOMERSET BA11 5HA

Details of Officers of the Company

Company Secretary 1:			
Name:	CHARLES ADAM WRIGHT ROBERTS	Address	SUTTON BARN WITHAM FRIARY FROME SOMERSET BA11 5HA
Сотра	ny Secretary 2:		
Name:	ELIZABETH ALEXANDRA WRIGHT-ROBERTS	Address	SUTTON BARN WITHAM FRIARY FROME SOMERSET BA11 5HA
Director 1 :			
Name:	ELIZABETH WRIGHT ROBERTS	Address:	SUTTON BARN WITHAM FRIARY FROME SOMERSET BA11 5HA
Pate of B	irth: Nationality: 11/04/1979	BRITISH	Occupation: HORSE DEALER

Director 2:

Name: JANE WRIGHT ROBERTS Address: SUTTON BARN WITHAM FRIARY

FROME SOMERSET BA11 5HA

Date of Birth: Nationality: Occupation:

21/11/1951 BRITISH EDUCATIONAL ADMINISTRATOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

599 ORDINARY Shares held as at 14/01/2008

Name: JANE WRIGHT-ROBERTS

Address: SUTTON BARN WITHAM FRIARY

FROME

SOMERSET BA11 5HA Shareholding 2:

1 ORDINARY Shares held as at 14/01/2008

Name: ELIZABETH ALEXANDRA WRIGHT-ROBERTS

Address: SUTTON BARN WITHAM FRIARY

FROME BA11 5HA

Shareholding 3:

150 ORDINARY Shares held as at 14/01/2008

Name: CHARLES WRIGHT-ROBERTS

Address: SUTTON BARN WITHAM FRIARY

FROME SOMERSET BA11 5HA

Shareholding 4:

250 ORDINARY Shares held as at 14/01/2008

Name: ELIZABETH WRIGHT-ROBERTS

Address: SUTTON BARN WITHAM FRIARY

FROME SOMERSET BA11 5HA

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2008 Authenticated: Yes (E/W)