



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X34PF8N3**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **JANE WRIGHT-ROBERTS LIMITED**

*Company Number:* **03301688**

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### *Company Details*

*Period Ending:* **14/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal 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**

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*Director 1 :*

*Name:* **JANE WRIGHT ROBERTS**

*Address:* **SUTTON BARN WITHAM FRIARY  
FROME  
SOMERSET  
BA11 5HA**

*Date of Birth:* **21/11/1951**    *Nationality:* **British**

*Occupation:* **EDUCATIONAL  
ADMINISTRATOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**850 ORDINARY Shares held as at 14/01/2009**

*Name:*

**JANE WRIGHT-ROBERTS**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 14/01/2009**

**1 DISPOSED OF IN PERIOD ON 15/04/2008**

*Name:*

**ELIZABETH ALEXANDRA WRIGHT-ROBERTS**

*Address:*

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*Shareholding 3:*

**150 ORDINARY Shares held as at 14/01/2009**

*Name:*

**CHARLES WRIGHT-ROBERTS**

*Address:*

*Shareholding 4:*

**0 ORDINARY Shares held as at 14/01/2009  
250 DISPOSED OF IN PERIOD ON 15/04/2008**

*Name:* **ELIZABETH WRIGHT-ROBERTS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

*Authenticated:* **Yes (E/W)**