



Annual Return

Company Name: **J. VOYCE MANAGEMENT LIMITED**

Company Number: **03791024**



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Company Name: **J. VOYCE MANAGEMENT LIMITED**

Company Number: **03791024**

Date of this return: **17/06/2016**

Sic Codes: **56210**

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

Situation of **FELINGOQ 35 MAIN STREET SOLVA HAVERFORDWEST**

Registered Office: **PEMBROKESHIRE**

**SA62 6UT**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JONATHAN PETER**  
Surname: **VOYCE**  
Service Address: **6 YNYS DAWEL HAVERFORDWEST SOLVA  
SA62 6UF**

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### Company Director 1

Type: **Person**  
Full Forename(s): **SANDY EILEEN MARGARET**  
Surname: **TAYLOR**  
Service Address: **6 YNYS DAWEL HAVERFORDWEST SOLVA  
SA62 6UF**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1971** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JONATHAN PETER**  
Surname: **VOYCE**  
Service Address: **6 YNYS DAWEL HAVERFORDWEST SOLVA  
SA62 6UF**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1965** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HAVE EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **JOHNATHAN PETER VOYCE**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **SANDY EILEEN MARGARET TAYLOR**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

