



Companies House

AR01 (ef)

Annual Return



X3BW5RDM

Received for filing in Electronic Format on the: **11/07/2014**

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

Company Number: **03791024**

Date of this return: **17/06/2014**

SIC codes: **56210**

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

Situation of Registered Office: **FELINGOQ 35 MAIN STREET
SOLVA
HAVERFORDWEST
PEMBROKESHIRE
SA62 6UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **VOYCE**

Former names:

Service Address: **6 YNYS DAWEL
SOLVA
HAVERFORDWEST
PEMBROKESHIRE
SA62 6UF**

Company Director **1**

Type: **Person**

Full forename(s): **SANDY EILEEN MARGARET**

Surname: **TAYLOR**

Former names:

Service Address: **6 YNYS DAWEL
SOLVA
HAVERFORDWEST
PEMBROKESHIRE
SA62 6UF**

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

Date of Birth: **12/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN PETER**

Surname: **VOYCE**

Former names:

Service Address: **6 YNYS DAWEL
SOLVA
HAVERFORDWEST
PEMBROKESHIRE
SA62 6UF**

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

Date of Birth: **29/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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: **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.