



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Amanda Jones Limited**

*Company Number:* **03913940**

*Date of this return:* **26/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2 EAST STREET  
OKEHAMPTON  
DEVON  
UNITED KINGDOM  
EX20 1AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA ELIZABETH**

*Surname:* **JONES**

*Former names:*

*Service Address:* **ANGEL 29 FORE STREET  
OKEHAMPTON  
DEVON  
UNITED KINGDOM  
EX20 1HB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS AMANDA JOY**

*Surname:*                            **BRIGHT**

*Former names:*

*Service Address:*                **ANGEL 29 FORE STREET  
OKEHAMPTON  
DEVON  
UNITED KINGDOM  
EX20 1HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **SHOPKEEPER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. A MEMBER OF THE COMPANY SHALL NOT BE ENTITLED, IN RESPECT OF ANY ORDINARY SHARE HELD BY HIM, TO VOTE (EITHER PERSONALLY OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY UNLESS ALL AMOUNTS PAYABLE BY HIM IN RESPECT OF THAT ORDINARY SHARE HAVE BEEN PAID.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 1 GBP shares held as at the date of this return  
*Name:* MRS AMANDA JOY BRIGHT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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