



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



X2G7QKRS

Received for filing in Electronic Format on the 04/09/2013

---

|                                       |   |
|---------------------------------------|---|
| <i>Company Name</i>                   | JED DESIGN (ARCHITECTURAL SERVICES) LIMITED   |
| <i>Company Number</i>                 | 04291051  |
| <i>Date of this return</i>            | 18/08/2013  |
| <i>SIC codes</i>                      | 71111   |
| <i>Company Type</i>                   | Private company limited by shares   |
| <i>Situation of Registered Office</i> | THE DRAWING ROOM 27 KNIGHTS END ROAD<br>GREAT BOWDEN<br>MARKET HARBOROUGH<br>LEICESTERSHIRE<br>UNITED KINGDOM<br>LE16 7EY |

**Officers of the company**

---

*Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **SARAH REBECCA**

*Surname* **BALE**

*Former names*

*Service Address* **27 KNIGHTS END ROAD  
GREAT BOWDEN  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 7EY**

---

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **TIMOTHY MARK**

*Surname* **BALE**

*Former names.*

*Service Address* **THE DRAWING ROOM 27 KNIGHTS END ROAD  
GREAT BOWDEN  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 7EY**

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

*Date of Birth.* **12/05/1960** *Nationality.* **BRITISH**  
*Occupation* **ARCHITECTURAL TECHNICIAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0 02</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>100 ORDINARY shares held as at the date of this return</b> |
| <i>Name</i>           | <b>TIMOTHY BALE</b>   |
| <i>Shareholding 2</i> | <b>0 ORDINARY shares held as at the date of this return</b>   |
|                       | <b>20 shares transferred on 2013-04-11</b>                    |
| <i>Name.</i>          | <b>SARAH BALE</b>   |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** JED DESIGN (ARCHITECTURAL  
SERVICES) LIMITED

**COMPANY NUMBER:** 04291051

A second filed AR01 was registered on 02/10/2013