



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

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Company Name: **J. R.'S (CYNCOED) LIMITED**

Company Number: **04542727**

Date of this return: **23/09/2015**

SIC codes: **96020**

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

Situation of Registered Office: **2A HEOL ESGYN
CYNCOED
CARDIFF
CF23 6JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANE**

Surname: **DAVIES**

Former names:

Service Address: **2 HEOL ESGYN
CARDIFF
SOUTH GLAMORGAN
CF23 6JT**

Company Director **1**

Type: **Person**

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

Surname: **RICHARDS**

Former names:

Service Address: **2 HEOL ESGYN
CARDIFF
SOUTH GLAMORGAN
CF23 6JT**

Country/State Usually Resident: **WALES**

Date of Birth: **12/03/1968** *Nationality:* **BRITISH**

Occupation: **HAIR STYLIST**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 A shares held as at the date of this return**
Name: **JONATHAN RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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