



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & P Jay Limited**

Company Number: **04766871**

Date of this return: **16/05/2012**

SIC codes: **47730**

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

Situation of Registered Office: **TAYLOR GROUP HOUSE WEDGNOCK LANE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **TAYLOR GROUP HOUSE WEDGNOCK LANE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5YA**

Company Director **1**

Type: **Person**
Full forename(s): **MR LESLIE ROLF**

Surname: **JONES**

Former names:

Service Address: **11 BARK BURR ROAD
CHAFFORD HUNDRED
GRAYS
ESSEX
ENGLAND
RM16 6PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1957** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 16/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ARMADA PHARMACIES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-30
Name: **CHRISTOPHER EUGENE JAY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-30
Name: **PATRICIA ANN JAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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