



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Jayne E Verity Limited
<i>Company Number:</i>	04980120
<i>Date of this return:</i>	19/11/2010
<i>SIC codes:</i>	9303
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE FUNERAL HOME STONY ROYD FARSLEY PUDSEY WEST YORKSHIRE UNITED KINGDOM LS28 5JA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
UNITED KINGDOM
BD1 4NS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICKOLAS HOWARD**

Surname: **CARTER**

Former names:

Service Address: **THE FUNERAL HOME STONY ROYD
FARSLEY
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 5JA**

Company Director **1**

Type: **Person**

Full forename(s): **JAYNE ELIZABETH**

Surname: **VERITY**

Former names:

Service Address: **THE FUNERAL HOME STONY ROYD
FARSLEY
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 5JA**

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

Date of Birth: **23/04/1971** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-19
Name: JAYNE ELIZABETH VERITY

Authorisation

Authenticated

This form was authorised by one of the following:

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