



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2011**

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Company Name: **JAYESS ASSETS LIMITED**

Company Number: **05165286**

Date of this return: **29/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **PLAS PENMON
MARINE DRIVE
LLANDUDNO
GWYNEDD
LL30 2QZ**

Officers of the company

Company Secretary 1

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

Surname: **MURRAY**

Former names:

Service Address: **PLAS PENMON
MARINE DRIVE
LLANDUDNO
CONWY
LL30 2QZ**

Company Director ***1***

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

Surname: **MURRAY**

Former names:

Service Address: **PLAS PENMON
MARINE DRIVE
LLANDUDNO
GWYNEDD
LL30 2QZ**

Country/State Usually Resident: **WALES**

Date of Birth: **09/07/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAULINE ELIZABETH**

Surname: **MURRAY**

Former names:

Service Address: **PLAS PENMON
MARINE DRIVE
LLANDUDNO
CONWY
LL30 2QZ**

Country/State Usually Resident: **WALES**

Date of Birth: **09/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM JOHN HOWARD**

Surname: **MURRAY**

Former names:

Service Address: **14 COPSE END
CAMBERLEY
SURREY
GU15 2BP**

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

Date of Birth: **11/08/1964**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5760
		<i>Aggregate nominal value</i>	5760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5760
		<i>Total aggregate nominal value</i>	5760

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 : 280 ORDINARY shares held as at 2011-06-29
Name: ADAM CROSBY STUART MURRAY

Shareholding 2 : 280 ORDINARY shares held as at 2011-06-29
Name: WILLIAM JOHN HOWARD MURRAY

Shareholding 3 : 5200 ORDINARY shares held as at 2011-06-29
Name: JOHN STUART MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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