



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JSS (NEWBURY) LIMITED**

*Company Number:* **05205770**

*Date of this return:* **13/08/2010**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **THE COURTYARD  
2 LONDON ROAD  
NEWBURY  
BERKSHIRE  
RG14 1JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELISABETH ELEONORE**

*Surname:* **SHERSTON**

*Former names:*

*Service Address:* **THE OLD COTTAGE  
ASHMANSWORTH  
NEWBURY  
BERKSHIRE  
RG20 9SG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ELISABETH ELEONORE**

*Surname:*                **SHERSTON**

*Former names:*

*Service Address:*        **THE OLD COTTAGE  
ASHMANSWORTH  
NEWBURY  
BERKSHIRE  
RG20 9SG**

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

*Date of Birth:*    **23/12/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIMOTHY JAMES**

*Surname:* **SHERSTON**

*Former names:*

*Service Address:* **THE OLD COTTAGE  
ASHMANSWORTH  
NEWBURY  
BERKSHIRE  
RG20 9SG**

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

*Date of Birth:* **03/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES ALL RANK EQUALLY AND ARE NON-REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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* : **1 ORDINARY shares held as at 2010-08-13**  
*Name:* **ELISABETH ELEONORE SHERSTON**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-08-13**  
*Name:* **TIMOTHY JAMES SHERSTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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