



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOLIPH CONTRACTS LIMITED**

Company Number: **05222228**

Date of this return: **06/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O GOODIER SMITH & WATTS
DEVONSHIRE HOUSE
MANOR WAY, BOREHAMWOOD
HERTFORDSHIRE
WD6 1QQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **BAYFORD**

Former names:

Service Address: **127 FALCONWOOD ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 9BF**

Company Director ***1***

Type: **Person**

Full forename(s): **SHAUN**

Surname: **BAYFORD**

Former names:

Service Address: **127 FALCONWOOD ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 9BF**

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

Date of Birth: **07/05/1966** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

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

NORMAL VOTING AND DIVIDEND RIGHTS. NO PARTICULAR EXTRA ORDINARY RIGHTS ARE ATTACHED TO THESE SHARES.

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 06/09/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **SHAUN BAYFORD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JILL BAYFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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