



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2014**

**X35ZG4A1**

*Company Name:* **JAY (1982) LIMITED**

*Company Number:* **05692563**

*Date of this return:* **17/04/2014**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **PICKFORD HOUSE 18 HIGH VIEW CLOSE  
VANTAGE PARK HAMILTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE4 9LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KARNIKKANT PANUBHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **PICKFORD HOUSE 18 HIGH VIEW CLOSE  
VANTAGE PARK, HAMILTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE4 9LJ**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MANISHKUMAR KARNIKKANT**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **18 HIGH VIEW CLOSE  
PICKFORD HOUSE, VANTAGE PARK  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE4 9LJ**

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

*Date of Birth:*    **09/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PARTHIV**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **PICKFORD HOUSE 18 HIGH VIEW CLOSE  
VANTAGE PARK, HAMILTON  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE4 9LJ**

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

*Date of Birth:* **10/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **F W PICKFORD (CHARNWOOD) LTD**

## *Authorisation*

*Authenticated*

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

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