



Annual Return

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

Company Number: **05692563**



X5BL5WMB

Received for filing in Electronic Format on the: **19/07/2016**

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

Company Number: **05692563**

Date of this return: **29/06/2016**

Sic Codes: **47730**

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

Situation of **PICKFORD HOUSE 18 HIGH VIEW CLOSE VANTAGE PARK**

Registered Office: **HAMILTON LEICESTER LEICESTERSHIRE
LE4 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR KARNIKKANT PANUBHAI**
Surname: **PATEL**
Service Address: **PICKFORD HOUSE 18 HIGH VIEW CLOSE LEICESTER VANTAGE
PARK, HAMILTON
UNITED KINGDOM LE4 9LJ**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MANISHKUMAR KARNIKKANT**
Surname: **PATEL**
Service Address: **18 HIGH VIEW CLOSE LEICESTER PICKFORD HOUSE, VANTAGE
PARK
ENGLAND LE4 9LJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1964** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PARTHIV**
Surname: **PATEL**
Service Address: **PICKFORD HOUSE 18 HIGH VIEW CLOSE LEICESTER VANTAGE
PARK, HAMILTON
ENGLAND LE4 9LJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1966** Nationality: **BRITISH**
Occupation: **PROJECT
MANAGER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE IS ENTITLED TO: A: FULL VOTING RIGHTS B: FULL DIVIDEND CLASS RIGHTS
C: FULL CAPITAL RIGHTS TO PARTICIPATE IN DISTRIBUTION (INCLUDING WINDING UP) D:
N/A**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 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

