



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CB8FLS**

*Company Name:* **GENUINE JAYJAYS LTD**

*Company Number:* **05813720**

*Date of this return:* **11/05/2012**

*SIC codes:* **14190**  
**32990**

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

*Situation of Registered Office:* **UNIT 1 FFRWDGRECH INDUSTRIAL ESTATE**  
**BRECON**  
**POWYS**  
**WALES**  
**LD3 8LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEAN MARY**

*Surname:* **BEECROFT**

*Former names:*

*Service Address:* **TALACHDDU FARMHOUSE  
TALACHDDU  
BRECON  
POWYS  
LD3 0UF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JEAN MARY**

*Surname:*                           **BEECROFT**

*Former names:*

*Service Address:*                **TALACHDDU FARMHOUSE  
TALACHDDU  
BRECON  
POWYS  
LD3 0UF**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **27/03/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **TEASDALE**

*Former names:*

*Service Address:*        **TALACHDDU FARMHOUSE  
TALACHDDU  
BRECON  
POWYS  
LD3 0UF**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **16/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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*

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN RESPECT OF ALL THE COMPANY'S BUSINESS AFFAIRS.

## 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 11/05/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* DANIELLA MARY O'CONNOR

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* SIMON TEASDALE

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* ROBERTA DE MELO

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* ADAM PAUL WALKER

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* JEAN MARY BEECROFT

## *Authorisation*

*Authenticated*

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

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