



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENUINE JAYJAYS LTD**

Company Number: **05813720**

Date of this return: **11/05/2013**

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)

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

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

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 11/05/2013 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.