



Companies House

AR01 (ef)

Annual Return



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X39NM87L

Company Name: **GENUINE JAYJAYS LTD**

Company Number: **05813720**

Date of this return: **11/05/2014**

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 recorded as Company's registered office

Company Director 1

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

Surname: **BEECROFT**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ROBERTA EVE**

Surname: **DE MELO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/09/1978**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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.

Class of shares	A ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HOLDING THIS CLASS OF SHARE ARE NOT ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY BUT ARE ENTITLED TO REPAYMENT BEFORE ORDINARY SHAREHOLDERS.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	49000
		<i>Aggregate nominal value</i>	49000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HOLDING SUCH PREFERENCE SHARES ARE NOT ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY BUT ARE ENTITLED TO REPAYMENT IN PRIORITY TO ALL OTHER MEMBERS; ANY INTEREST PAYABLE AND TERMS AND CONDITIONS OF REDEMPTION ARE AT THE DISCRETION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return DANIELLA MARY O'CONNOR
<i>Shareholding 2</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return SIMON TEASDALE
<i>Shareholding 3</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return ROBERTA DE MELO
<i>Shareholding 4</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return ADAM PAUL WALKER
<i>Shareholding 5</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return JEAN MARY BEECROFT
<i>Shareholding 6</i> <i>Name:</i>	: 50000 A ORDINARY shares held as at the date of this return JEAN MARY BEECROFT
<i>Shareholding 7</i> <i>Name:</i>	: 100000 A ORDINARY shares held as at the date of this return SIMON TEASDALE
<i>Shareholding 8</i> <i>Name:</i>	: 49000 REDEEMABLE PREFERENCE shares held as at the date of this return SIMON TEASDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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