



Companies House

AR01 (ef)

Annual Return



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Company Name: **JACFAY FINANCE LIMITED**

Company Number: **05984544**

Date of this return: **22/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **A1 MARQUIS COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
NE11 0RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**

Surname: **MILLS**

Former names:

Service Address: **25 HOBART
WHITLEY BAY
TYNE & WEAR
NE26 3TA**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID HENRY**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	190000
		<i>Aggregate nominal value</i>	190000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.			

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 22/10/2015 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 : **190000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **METCALFE HOLDINGS LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **METCALFE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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