



Companies House

AR01 (ef)

Annual Return



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Company Name: **SR JEANES LIMITED**

Company Number: **06032913**

Date of this return: **19/12/2014**

SIC codes: **43210**

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

Situation of Registered Office: **77 TILLINGBOURNE ROAD
SHALFORD
GUILDFORD
SURREY
ENGLAND
GU4 8ES**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SEAN ROBERT**

Surname: **JEANES**

Former names:

Service Address: **77 TILLINGBOURNE ROAD
SHALFORD
GUILDFORD
SURREY
ENGLAND
GU4 8ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1973**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **TAMARIN PATRICIA**

Surname: **JEANES**

Former names:

Service Address: **77 TILLINGBOURNE ROAD
SHALFORD
GUILDFORD
SURREY
ENGLAND
GU4 8ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1978**

Nationality: **BRITISH**

Occupation: **STATISTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND NO RIGHTS TO REDEMPTION.

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 19/12/2014 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

Shareholding 1 : **51 ORDINARY A shares held as at the date of this return**
Name: **SEAN JEANES**

Shareholding 2 : **49 ORDINARY A shares held as at the date of this return**
Name: **TAMARIN JEANES**

Authorisation

Authenticated

This form was authorised by one of the following:

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