



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUMBO PRODUCTS IMPORTS LTD**

Company Number: **06316709**

Date of this return: **18/07/2014**

SIC codes: **46439**

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

Situation of Registered Office: **2ND FLOOR PARKGATES BURY NEW ROAD
PRESTWICH
MANCHESTER
M25 0TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **LEITNER**

Former names:

Service Address: **8 CHELTENHAM CRESCENT
SALFORD
LANCASHIRE
M7 4FP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENJAMIN**

Surname: **LEITNER**

Former names:

Service Address: **8 CHELTENHAM CRESCENT
SALFORD
LANCASHIRE
M7 4FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1953** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET**

Surname: **LEITNER**

Former names:

Service Address: **8 CHETENHAM CRESCENT
SALFORD
LANCASHIRE
M7 4FP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/08/1957** *Nationality:* **BELGIAN**
Occupation: **CO.DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL AND EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ABRAHAM VOGIEL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **M & R BRANDEIS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHNNY LEITNER AS TRUSTEE**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID LEITNER**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHNNY LEITNER**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **SARAH LEITNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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