



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

X4DK463K

Company Name: **JEN305 DESIGN LTD**

Company Number: **06331905**

Date of this return: **02/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **YORK HOUSE VALLEY COURT
CANAL ROAD
BRADFORD
WEST YORKSHIRE
BD1 4SP**

Officers of the company

Company Secretary 1

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

Surname: **JENNINGS**

Former names:

Service Address: **1 DYNELEY GRANGE
BRAMHOPE
LEEDS
ENGLAND
LS16 9FL**

Company Director **1**

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **JENNINGS**

Former names:

Service Address: **1 DYNELEY GRANGE
BRAMHOPE
LEEDS
ENGLAND
LS16 9FL**

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

Date of Birth: **03/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL JOHN**

Surname: **JENNINGS**

Former names:

Service Address: **1 DYNELEY GRANGE
BRAMHOPE
LEEDS
ENGLAND
LS16 9FL**

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

Date of Birth: **06/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **STANWORTH**

Former names:

Service Address: **16 SELLERDALE AVENUE
WYKE
BRADFORD
WEST YORKSHIRE
BD12 9LJ**

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

Date of Birth: **04/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING AND FULL PARTICIPATING			

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : **450 ORDINARY shares held as at the date of this return**
Name: **KATHRYN JENNINGS**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **NEIL JOHN JENNINGS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: PETER STANWORTH

Shareholding 4 : 100 ORDINARY "A" shares held as at the date of this return

Name: PETER STANWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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