



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMILIA JAYNE (HOLDINGS) LIMITED**

Company Number: **06579789**

Date of this return: **29/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **50 THE TERRACE
TORQUAY
DEVON
ENGLAND
TQ1 1DD**

Officers of the company

Company Secretary 1

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

Surname: **SHARP**

Former names:

Service Address: **MARINA HOUSE HEATH ROAD
BRIXHAM
DEVON
ENGLAND
TQ5 9UA**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL GAVIN**

Surname: **SHARP**

Former names:

Service Address: **MARINA HOUSE HEATH ROAD
BRIXHAM
DEVON
ENGLAND
TQ5 9UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **TRAWLER OWNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 64 |
| | | <i>Aggregate nominal value</i> | 64 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 64 |
| | | <i>Total aggregate nominal value</i> | 64 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **32 ORDINARY shares held as at the date of this return**
Name: **CLAIRE SHARP**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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