



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2014**

Company Name: **JON WILLIAM STABLES LIMITED**

Company Number: **06821404**

Date of this return: **27/01/2014**

SIC codes: **43999**

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

Situation of Registered Office: **1 PENLEIGH ROAD
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3QB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **EVELYN DOROTHY**

Surname: **PIKE**

Former names:

Service Address: **1 PENLEIGH ROAD
WESTBURY
WILTS
BA13 3QB**

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

Date of Birth: **17/01/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW GORDON HARRINGTON**

Surname: **PIKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.			

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 27/01/2014 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 : **55 ORDINARY A shares held as at the date of this return**
Name: **EVE PIKE**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN PIKE**

Shareholding 3 : **5 ORDINARY B shares held as at the date of this return**

Name: NICHOLAS GERALD HARRINGTON PIKE

Shareholding 4 : 35 ORDINARY A shares held as at the date of this return

Name: MATTHEW GORDON HARRINGTON PIKE

Authorisation

Authenticated

This form was authorised by one of the following:

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