



Companies House

AR01 (ef)

Annual Return



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Company Name: J & W GAME LIMITED

Company Number: 06874643

Date of this return: 09/04/2014

SIC codes: 01700

Company Type: Private company limited by shares

Situation of Registered Office: BRYN COCH TREGYNON
NEWTOWN
POWYS
UNITED KINGDOM
SY16 3PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY ANNE**

Surname: **SHEARER**

Former names:

Service Address: **BRYN COCH TREGYNON
NEWTOWN
POWYS
UNITED KINGDOM
SY16 3PX**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS WENDY ANNE**

Surname: **SHEARER**

Former names:

Service Address: **BRYN COCH TREGYNON
NEWTOWN
POWYS
UNITED KINGDOM
SY16 3PX**

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

Date of Birth: **31/10/1974** *Nationality:* **BRITISH**

Occupation: **GAME BIRD REARER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES TUDOR**

Surname: **SHEARER**

Former names:

Service Address: **BRYN COCH TREGYNON
NEWTOWN
POWYS
UNITED KINGDOM
SY16 3PX**

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

Date of Birth: **14/07/1971** *Nationality:* **BRITISH**

Occupation: **GAME BIRD REARER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 09/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MR JAMES TUDOR SHEARER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS WENDY ANNE SHEARER**

Authorisation

Authenticated

This form was authorised by one of the following:

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