



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2015**

X4FIB2CZ

Company Name: **2 JAYNE'S LIMITED**

Company Number: **07006738**

Date of this return: **02/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O D P C CHARTERED ACCOUNTANTS VERNON ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2QY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **ELLERSHAW**

Former names:

Service Address: **45 GREEN STREET
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 1GX**

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

Date of Birth: **25/02/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHERINE**

Surname: **MASTERS**

Former names:

Service Address: **26 ADLINGTON DRIVE
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 1DX**

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

Date of Birth: **14/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **51 ORDINARY A shares held as at the date of this return**
Name: **MRS SARAH ELLERSHAW**

Shareholding 2 : **51 ORDINARY B shares held as at the date of this return**
Name: **MRS KATHERINE MASTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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