



Companies House

AR01 (ef)

Annual Return



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X489ZB4J

Company Name: **JAVANCE LTD**

Company Number: **07209959**

Date of this return: **12/05/2015**

SIC codes: **62012**

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

Situation of Registered Office: **1 OLD MANOR GARDENS KEMBLE
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 6FF**

Officers of the company

Company Secretary 1

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

Surname: **MASSEY**

Former names:

Service Address: **1 OLD MANOR GARDENS KEMBLE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6FF**

Company Director ***1***

Type: **Person**

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

Surname: **MASSEY**

Former names:

Service Address: **1 OLD MANOR GARDENS KEMBLE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6FF**

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

Date of Birth: **22/11/1979** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **MASSEY**

Former names:

Service Address: **1 OLD MANOR GARDENS KEMBLE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6FF**

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

Date of Birth: **08/02/1982**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 12/05/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JAMES MASSEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LOUISE MASSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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