



Companies House

AR01 (ef)

Annual Return



X51E3LIX

Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **Jaggstash Group Limited**

Company Number: **07526457**

Date of this return: **11/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **11 THE OFFICE VILLAGE NORTH ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 1QJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIA HELEN**

Surname: **GRUNDY**

Former names:

Service Address: **11 THE OFFICE VILLAGE NORTH ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 1QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM ANDREW FRANK**

Surname: **SMITH**

Former names:

Service Address: **11 THE OFFICE VILLAGE NORTH ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 1QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHEILA ANN**

Surname: **TURNER**

Former names:

Service Address: **11 THE OFFICE VILLAGE NORTH ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 1QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57712
		<i>Aggregate nominal value</i>	57712
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57712
		<i>Total aggregate nominal value</i>	57712

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **19237 ORDINARY shares held as at the date of this return**
Name: **JULIA HELEN GRUNDY**

Shareholding 2 : **19238 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ANDREW FRANK SMITH**

Shareholding 3 : **19237 ORDINARY shares held as at the date of this return**
Name: **SHEILA ANN TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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