



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2013**

**X23FA31Z**

---

*Company Name:* **J F N C LIMITED**

*Company Number:* **07547137**

*Date of this return:* **01/03/2013**

*SIC codes:* **74201**

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

*Situation of Registered Office:* **UNIT 3 SILKWOOD COURT  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF5 9TP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ROY**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address:* **15 DUNNIWOOD DRIVE  
CASTLEFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF10 2LX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER ROY**

*Surname:*                **CHAMBERS**

*Former names:*

*Service Address:*        **15 DUNNIWOOD DRIVE  
CASTLEFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF10 2LX**

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

*Date of Birth:*    **12/09/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CHAMBERS**

*Former names:*

*Service Address:* **15 DUNNIWOOD DRIVE  
CASTLEFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF10 5EW**

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

*Date of Birth:* **31/05/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>'A' ORDINARY</b> | <i>Number allotted</i>         | <b>65</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>65</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

|                        |                                |                                |           |
|------------------------|--------------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>'B' ORDINARY NON VOTING</b> | <i>Number allotted</i>         | <b>35</b> |
|                        |                                | <i>Aggregate nominal value</i> | <b>35</b> |
| <i>Currency</i>        | <b>GBP</b>                     | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                                | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : **65 'A' ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ROY CHAMBERS**

*Shareholding 2* : **35 'B' ORDINARY NON VOTING shares held as at the date of this return**  
*Name:* **NAOMI CHAMBERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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