



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07547137**

Date of this return: **01/03/2015**

SIC codes: **74201**

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

Situation of Registered Office: **UNIT 3 SILKWOOD COURT
WAKEFIELD
WEST YORKSHIRE
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)

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

Prescribed particulars

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

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

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>	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 01/03/2015 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 : **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.