



Companies House

**AR01** (ef)

**Annual Return**



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**X4LE0N2Y**

*Company Name:* **JIBBER LIMITED**

*Company Number:* **08767753**

*Date of this return:* **08/11/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE  
CONGLETON  
CHESHIRE  
CW12 4TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WINCHAM ACCOUNTANTS LIMITED**

*Registered or  
principal address:* **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE  
CONGLETON  
CHESHIRE  
ENGLAND  
CW12 4TR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05607266**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS DENISE EVELYN**

*Surname:* **KINDNESS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL ANTHONY NICHOLAS**

*Surname:* **KINDNESS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>131340</b>
		<i>Aggregate nominal value</i>	<b>131340</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*

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>131342</b>
		<i>Total aggregate nominal value</i>	<b>131342</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL ANTHONY KINDNESS

*Shareholding 2* : 65670 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* PAUL ANTHONY KINDNESS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name:* DENISE EVELYN KINDNESS

*Shareholding 4* : 65670 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* DENISE EVELYN KINDNESS

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### *Authorisation*

*Authenticated*

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

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