

AR01 (ef)

Annual Return



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Company Name: JR Optical Services Limited

Company Number: **08913155**

Date of this return: **26/02/2015**

SIC codes: **47782**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 COLLETON CRESCENT

EXETER DEVON ENGLAND

EX2 4DG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JEREMY PAUL

Surname: RICHES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1955 Nationality: BRITISH

Occupation: OPTICAL SERVICES

Statement of Capital (Share Capital)

Class of shares	ORDINARY 50P	Number allotted	100
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	0.5
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : 20 ORDINARY 50P shares held as at the date of this return

Name: MRS JACQUELINE RICHES

Shareholding 2 : 80 ORDINARY 50P shares held as at the date of this return

Name: MR JEREMY PAUL RICHES

Authorisation

Authenticated

This form was authorised by one of the following:

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