



Companies House

**AR01** (ef)

**Annual Return**



X4FKWKN6

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*Company Name:* **JRB DIGITAL LTD**

*Company Number:* **09187784**

*Date of this return:* **28/08/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **57 STANWELL LEA MIDDLETON CHENEY  
BANBURY  
OXON  
ENGLAND  
OX17 2RF**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **BLOOMFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1971** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

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## *Company Director 2*

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

Surname: **BLOOMFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1973** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE</b>			

## 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>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **70 ORDINARY 1P shares held as at the date of this return**  
*Name:* **MR JOHN BLOOMFIELD**

*Shareholding 2* : **30 ORDINARY 1P shares held as at the date of this return**  
*Name:* **MRS RACHEL BLOOMFIELD**

## Authorisation

*Authenticated*

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

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