



Companies House

AR01 (ef)

Annual Return



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Company Name: DAY JAUNTS LIMITED

Company Number: 09366330

Date of this return: 23/12/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 12 CHURCH STREET
CROMER
NORFOLK
NR27 9ER

Officers of the company

Company Director ***1***

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

Surname: **WYATT**

Former names:

Service Address: **THE OLD CHAPEL 7 CHAPEL LANE
COLTISHALL
NORFOLK
UNITED KINGDOM
NR12 7DR**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WYATT**

Former names:

Service Address: **THE OLD CHAPEL 7 CHAPEL LANE
COLTISHALL
NORFOLK
UNITED KINGDOM
NR12 7DR**

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF " ORDINARY A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF " ORDINARY A" SHARES HAS ONE VOTE PER " ORDINARY A" SHARE HELD.
DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.
RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "ORDINARY B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "ORDINARY B" SHARES HAS ONE VOTE PER "ORDINARY B" SHARE HELD.
DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.
RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **CARL WYATT**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **JENNA WYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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