



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2016**

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Company Name: **Rehab Jigsaw Limited**

Company Number: **09401836**

Date of this return: **22/01/2016**

SIC codes: **86210**

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

Situation of Registered Office: **SMITH COOPER LIMITED ST JOHN'S HOUSE
54 ST JOHN STREET
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 1GH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBBIE ANN**

Surname: **CHADWICK**

Former names:

Service Address: **SMITH COOPER LIMITED ST JOHN'S HOUSE
54 ST JOHN STREET
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 1GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN MARIE**

Surname: **DOWNES**

Former names:

Service Address: **SMITH COOPER LIMITED ST JOHN'S HOUSE**
 54 ST JOHN STREET
 ASHBOURNE
 DERBYSHIRE
 ENGLAND
 DE6 1GH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS LYNNE**

Surname: **DRUMM**

Former names:

Service Address: **SMITH COOPER LIMITED ST JOHN'S HOUSE**
 54 ST JOHN STREET
 ASHBOURNE
 DERBYSHIRE
 ENGLAND
 DE6 1GH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS LISA CAROLINE**

Surname: **HARRISON**

Former names:

Service Address: **SMITH COOPER LIMITED ST JOHN'S HOUSE
ST JOHN STREET
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 1GH**

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

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 shares held as at the date of this return
Name: DEBBIE ANN CHADWICK

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: HELEN MARIE DOWNES

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: LYNNE DRUMM

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: LISA CAROLINE HARRISON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-05-21
Name: CAROLINE JOAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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