



Annual Return

Company Name: **G & J RETAIL LIMITED**

Company Number: **09646714**



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Company Name: **G & J RETAIL LIMITED**

Company Number: **09646714**

Date of this return: **18/06/2016**

Sic Codes: **47190**

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

Situation of **4 CLEWS ROAD REDDITCH**

Registered Office: **ENGLAND B98 7ST**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GRAEME PIERS**
Surname: **HAYWARD-WRIGHT**
Service Address: **4 CLEWS ROAD REDDITCH**
ENGLAND B98 7ST

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **JONATHAN STUART**
Surname: **HAYWARD-WRIGHT**
Service Address: **4 CLEWS ROAD REDDITCH**
ENGLAND B98 7ST

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1957** Nationality: **BRITISH**
Occupation: **OPERATIONS**
MANAGER

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	200

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY A shares held as at the date of this return**
Name: **GRAEME HAYWARD-WRIGHT**

Shareholding 2: **100 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN STUART HAYWARD-WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

