



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JJACKS JOINERY LIMITED**

*Company Number:* **03590922**

*Date of this return:* **01/07/2011**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **34 NORTHLANDS  
RUMNEY  
CARDIFF  
SOUTH GLAMORGAN  
CF3 3AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAY MICHELE**

*Surname:* **BROOK**

*Former names:*

*Service Address:* **34 NORTHLANDS  
RUMNEY  
CARDIFF  
CF3 3AQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN**

*Surname:*                            **BROOK**

*Former names:*

*Service Address:*                **34 NORTHLANDS  
RUMNEY  
CARDIFF  
CF3 3AQ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **10/10/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>190</b>
		<i>Aggregate nominal value</i>	<b>190</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>190</b>
		<i>Total aggregate nominal value</i>	<b>190</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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* : 30 ORDINARY shares held as at 2011-07-01  
*Name:* JAMES M. BROOK

*Shareholding 2* : 50 ORDINARY shares held as at 2011-07-01  
*Name:* S.J. BROOK

*Shareholding 3* : 30 ORDINARY shares held as at 2011-07-01  
*Name:* JAY D. BROOK

*Shareholding 4* : 30 ORDINARY shares held as at 2011-07-01  
*Name:* CHRISTIE M. BROOK

*Shareholding 5* : 50 ORDINARY shares held as at 2011-07-01  
*Name:* KAY BROOK

## *Authorisation*

*Authenticated*

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

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