



Companies House

AR01 (ef)

Annual Return



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X575HE20

Company Name: **Jorade Limited**

Company Number: **02381979**

Date of this return: **19/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **18 APPLETREE LANE SPENCERS WOOD
READING
BERKSHIRE
UNITED KINGDOM
RG7 1EF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOSEPH**

Surname: **BYRNE**

Former names:

Service Address: **18 APPLETREE LANE SPENCERS WOOD
READING
BERKSHIRE
UNITED KINGDOM
RG7 1EF**

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

Date of Birth: ****/12/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **BYRNE**

Former names:

Service Address: **7 MARLING CLOSE TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 6PD**

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BYRNE**

Former names:

Service Address: **18 APPLETREE LANE SPENCERS WOOD**
 READING
 BERKSHIRE
 UNITED KINGDOM
 RG7 1EF

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **46750 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOSEPH BYRNE**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVID BYRNE**

Shareholding 3 : **750 ORDINARY shares held as at the date of this return**
Name: **MARTIN BYRNE**

Shareholding 4 : **1750 ORDINARY shares held as at the date of this return**
Name: **PAUL RICHARD BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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