



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2013**

X25AP5N4

Company Name: **JOURNEYPAY LTD**

Company Number: **07972429**

Date of this return: **01/03/2013**

SIC codes: **79909**

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

Situation of Registered Office: **79 SWALLOW DRIVE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 0XG**

Officers of the company

Company Secretary 1

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

Surname: **DAVIS**

Former names:

Service Address: **79 SWALLOW DRIVE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 0XG**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY JOSEPH**

Surname: **DAVIS**

Former names:

Service Address: **79 SWALLOW DRIVE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 0XG**

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

Date of Birth: **01/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : 1 ORD shares held as at the date of this return
Name: BARRY DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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