



Companies House
— for the record —

AR01 (ef)

Annual Return



XF8ZYHPN

Received for filing in Electronic Format on the: **21/02/2010**

Company Name: **PAYNE & PAYNE LIMITED**

Company Number: **06080264**

Date of this return: **02/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **14 KENNEDY ROAD
BICESTER
OXON
OX26 2BG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANET AGNES**

Surname: **PAYNE**

Former names:

Service Address: **14 KENNEDY ROAD
BICESTER
OXON
OX26 2BG**

Company Director **1**

Type: **Person**

Full forename(s): **LEONARD**

Surname: **PAYNE**

Former names:

Service Address: **14 KENNEDY ROAD
BICESTER
OXON
OX26 2BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 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

1 ORDINARY Shares held as at 02/02/2010

Name: **LEONARD PAYNE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/02/2010

Name: **JANET PAYNE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 02/02/2010

Name: **LEONARD PAYNE**

Address:

Name: **JANET PAYNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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