



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/02/2016

X4ZY4TJD

*Company Name:* PAYNE & PAYNE LIMITED

*Company Number:* 06080264

*Date of this return:* 02/02/2016

*SIC codes:* 69203

*Company Type:* Private company limited by shares

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

**Officers of the company**

## *Company Secretary 1*

*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:*    **\*\*/10/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.47</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199</b>
		<i>Total aggregate nominal value</i>	<b>199</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LEONARD PAYNE**

*Shareholding 2* : **99 A ORDINARY shares held as at the date of this return**  
*Name:* **JANET PAYNE**

## *Authorisation*

*Authenticated*

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

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