



Companies House

AR01 (ef)

Annual Return



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Company Name: **JFH DECOR SERVICES LIMITED**

Company Number: **08632484**

Date of this return: **31/07/2015**

SIC codes: **90030**

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

Situation of Registered Office: **19 MANOR GROVE
FIFIELD
MAIDENHEAD
BERKSHIRE
SL6 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RITA ANN**

Surname: **HAYNES**

Former names:

Service Address: **19 MANOR GROVE
FIFIELD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 2PQ**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **HAYNES**

Former names:

Service Address: **19 MANOR GROVE
FIFIELD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 2PQ**

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

Date of Birth: **26/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. THE SHARES HAVE FULL RIGHTS TO DISTRIBUTION IN LIQUIDATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. THE SHARES HAVE FULL RIGHTS TO DISTRIBUTION IN LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **JOHN HAYNES**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **RITA HAYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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