



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**

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*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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>

### *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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *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.