



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2012**

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*Company Name:* **J.A. PAYNE LIMITED**

*Company Number:* **00780856**

*Date of this return:* **30/11/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **80 DEANS GATE LANE  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA14 1SP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR DAVID RUSSELL**

Surname: **BARKER**

Former names:

Service Address: **15 WOODLANDS PARKWAY  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 7QT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS CLAIRE LOUISE**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1978** Nationality: **UK**

Occupation: **COMPANY PUBLICITY**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR DAVID RUSSELL**

*Surname:* **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/06/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR VICTOR**

*Surname:* **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/04/1939** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3500</b>
		<i>Aggregate nominal value</i>	<b>3500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3500</b>
		<i>Total aggregate nominal value</i>	<b>3500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 ORDINARY shares held as at the date of this return**  
*Name:*

*Name:* **GEOFFREY WHITCOMBE**

*Shareholding 2* : **3499 ORDINARY shares held as at the date of this return**  
*Name:* **LECK GROUP LTD**

## Authorisation

*Authenticated*

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

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