



Companies House
— for the record —

AR01 (ef)

Annual Return



XHMGIFV8

Received for filing in Electronic Format on the: **17/12/2009**

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

Company Number: **00780856**

Date of this return: **30/11/2009**

SIC codes: **4521**

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**

Company Director **1**

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**

Company Director **2**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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 30/11/2009

Name:

GEOFFREY WHITCOMBE

Address:

Shareholding 2:

3499 ORDINARY Shares held as at 30/11/2009

Name:

LECK GROUP LTD

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.