



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAYBOX LIMITED**

Company Number: **05539580**

Date of this return: **18/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BLENCATHRA HOUSE
CARLETON
PENRITH
CUMBRIA
CA11 8SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP GRAHAM**

Surname: **BOLDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM RONALD**

Surname: **BOLDERSON**

Former names:

Service Address: **8 BRUNSWICK SQUARE
PENRITH
CUMBRIA
CA11 7LW**

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

Date of Birth: **11/03/1950** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN MARTIN**

Surname: **DICKINSON**

Former names:

Service Address: **3 BRIDGE VIEW
OUNDL
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE8 4DT**

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

Date of Birth: **14/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	4099
		<i>Aggregate nominal value</i>	4099
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	133
		<i>Aggregate nominal value</i>	133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4232
		<i>Total aggregate nominal value</i>	4232

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY A SHARES shares held as at the date of this return
	538 shares transferred on 2014-06-30
<i>Name:</i>	RICHARD ELSY
<i>Shareholding 2</i>	: 234 ORDINARY A SHARES shares held as at the date of this return
<i>Name:</i>	DUNCAN WOOD
<i>Shareholding 3</i>	: 71 ORDINARY A SHARES shares held as at the date of this return

Name: **STEPHEN WATSON**

Shareholding 4 : **929 ORDINARY A SHARES shares held as at the date of this return**
Name: **JONATHAN DICKINSON**

Shareholding 5 : **286 ORDINARY A SHARES shares held as at the date of this return**
Name: **SIMBION LIMITED**

Shareholding 6 : **133 ORDINARY B SHARES shares held as at the date of this return**
Name: **AMY IRVING**

Shareholding 7 : **510 ORDINARY A SHARES shares held as at the date of this return**
Name: **LAURA BOLDERSON**

Shareholding 8 : **523 ORDINARY A SHARES shares held as at the date of this return**
Name: **PHILIP BOLDERSON**

Shareholding 9 : **13 ORDINARY A SHARES shares held as at the date of this return**
Name: **LEON BARRIE**

Shareholding 10 : **8 ORDINARY A SHARES shares held as at the date of this return**
Name: **SHARON BOLDERSON**

Shareholding 11 : **1512 ORDINARY A SHARES shares held as at the date of this return**
Name: **GRAHAM BOLDERSON**

Shareholding 12 : **13 ORDINARY A SHARES shares held as at the date of this return**
Name: **ALEX SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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