



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28DUW4P**

*Company Name:* **Jorade Limited**

*Company Number:* **02381979**

*Date of this return:* **19/04/2013**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **18 APPLETREE LANE  
SPENCERS WOOD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 1EF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JOSEPH**

*Surname:*                **BYRNE**

*Former names:*

*Service Address:*        **18 APPLETREE LANE  
SPENCERS WOOD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 1EF**

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

*Date of Birth:*    **18/12/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN DAVID**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **7 MARLING CLOSE  
TILEHURST  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG31 6PD**

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

*Date of Birth:* **23/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **BYRNE**

*Former names:*

*Service Address:*            **18 APPLETREE LANE  
SPENCERS WOOD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 1EF**

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

*Date of Birth:*    **05/02/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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* : **46750 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOSEPH BYRNE**

*Shareholding 2* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN DAVID BYRNE**

*Shareholding 3* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN BYRNE**

*Shareholding 4* : **1750 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RICHARD BYRNE**

## Authorisation

*Authenticated*

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

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