



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JTR BAGS LIMITED**

*Company Number:* **08475052**

*Date of this return:* **05/04/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **UNIT 13 CENTRAL PARK ESTATE  
HALESOWEN ROAD NETHERTON  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY2 9NW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **REBECCA NATALIE**

*Surname:*                         **CERVI**

*Former names:*

*Service Address:*                **71 FOXOAK STREET  
CRADLEY HEATH  
WEST MIDLANDS  
UNITED KINGDOM  
B64 5DH**

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

*Date of Birth:*    **05/01/1989**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                         **HIGGS**

*Former names:*

*Service Address:*                **71 FOXOAK STREET  
CRADLEY HEATH  
WEST MIDLANDS  
UNITED KINGDOM  
B64 5DH**

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

*Date of Birth:*    **25/04/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY JOSEPH**

*Surname:*                           **HIGGS**

*Former names:*

*Service Address:*                **4 THE CLOSE  
GORNAL  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY3 2JY**

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

*Date of Birth:*   **27/12/1984**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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*

*Shareholding 1* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY JOSEPH HIGGS**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN HIGGS**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA NATALIE CERVI**

## *Authorisation*

*Authenticated*

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

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