



Companies House

AR01 (ef)

Annual Return



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X3L212OP

Company Name: PAUL JEFFERY LIMITED

Company Number: 03867417

Date of this return: 28/10/2014

SIC codes: 45112

Company Type: Private company limited by shares

Situation of Registered Office:
1 HALL GARDEN
HALL DRIVE, CANWICK
LINCOLN
LINCOLNSHIRE
LN4 2RG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: JEFFERY

Former names:

Service Address: 1 HALL GARDEN
HALL DRIVE, CANWICK
LINCOLN
LINCOLNSHIRE
LN4 2RG

Company Director **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **JEFFERY**

Former names:

Service Address: **1 HALL GARDEN
HALL DRIVE, CANWICK
LINCOLN
LINCOLNSHIRE
LN4 2RG**

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

Date of Birth: **26/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **JEFFERY**

Former names:

Service Address: **1 HALL GARDEN
HALL DRIVE, CANWICK
LINCOLN
LINCOLNSHIRE
LN4 2RG**

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

Date of Birth: **25/08/1949**

Nationality: **BRITISH**

Occupation: **CAR SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **65 ORDINARY shares held as at the date of this return**
Name: **PAUL JEFFERY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNE JEFFERY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SARAH CLEARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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