



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2014

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Company Name: JEPSON & CO LIMITED

Company Number: 00112990

Date of this return: 21/12/2013

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: 44 EAST BANK ROAD
SHEFFIELD
S2 3QN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BETTY GRACE**

Surname: **JEPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1966** Nationality: **BRITISH**
Occupation: **SALES AND MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **BETTY GRACE**

Surname: **JEPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1928** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **PETER GEOFFREY**

Surname: **JEPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/05/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: MCGUIRE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/02/1950 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A £1 SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B £1 SHARES

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY C £1 SHARES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	10060
		<i>Total aggregate nominal value</i>	10060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JEPSON HOLDINGS LTD**

Shareholding 2 : **10 ORDINARY A shares held as at the date of this return**
Name: **PETER JEPSON**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**
Name: **BEVERLEY JEPSON**

Shareholding 4 : **10 ORDINARY B shares held as at the date of this return**
Name: **HELEN HUMPHREY**

Shareholding 5 : **10 ORDINARY B shares held as at the date of this return**
Name: **ANNETTE JEPSON**

Shareholding 6 : **10 ORDINARY B shares held as at the date of this return**
Name: **SUE JEPSON**

Shareholding 7 : **10 ORDINARY C shares held as at the date of this return**
Name: **SUE JEPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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