



Companies House

AR01 (ef)

Annual Return



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X572RN4J

Company Name: **J & E PAGE (SOUTH EAST) LIMITED**

Company Number: **00448896**

Date of this return: **24/04/2016**

SIC codes: **46220**

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

Situation of Registered Office: **GILLS LAP BELL LANE
NUTLEY
UCKFIELD
EAST SUSSEX
TN22 3PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **SEARLE**

Former names:

Service Address: **GILLS LAP BELL LANE
NUTLEY
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 3PD**

Company Director ***1***

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

Surname: **NAEF**

Former names:

Service Address: **CORSA ELVEZIA 4**
 PO BOX 3175
 CH 6901
 LUGARNO
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/03/1956** *Nationality:* **SWISS**
Occupation: **ADVOCATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLO ALBERTO NAEF**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 2 : **4999 ORDINARY shares held as at the date of this return**
Name: **J & E PAGE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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