



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

X3D47LD5

Company Name: **JAYLOW SUPPLIES LIMITED**

Company Number: **00463864**

Date of this return: **20/07/2014**

SIC codes: **35130**

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

Situation of Registered Office: **5 NORTH END ROAD
GOLDERS GREEN
LONDON
NW11 7RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KH**

Surname: **LOBENSTEIN**

Former names:

Service Address: **92 FAIRHOLT ROAD
LONDON
UNITED KINGDOM
N16 5HN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BELLA**

Surname: **LOBENSTEIN**

Former names:

Service Address: **27 FAIRHOLT ROAD
LONDON
N16 5EW**

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

Date of Birth: **17/07/1929** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **JOSEF HEINZ**

Surname: **LOBENSTEIN**

Former names:

Service Address: **27 FAIRHOLT ROAD**
 LONDON
 N16 5EW

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

Date of Birth: **27/04/1927** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LOBENSTEIN**

Former names:

Service Address: **92 FAIRHOLT ROAD**
 LONDON
 UNITED KINGDOM
 N16 5HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Class of shares	B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26000
		<i>Total aggregate nominal value</i>	26000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : 10000 ORDINARY A shares held as at the date of this return
Name: BELLA LOBENSTEIN

Shareholding 2 : 2500 ORDINARY A shares held as at the date of this return
Name: K.H. LOBENSTEIN

Shareholding 3 : 10000 ORDINARY A shares held as at the date of this return

Name: **H.J. LOBENSTEIN**

Shareholding 4 : **300 B shares held as at the date of this return**

Name: **H.J. LOBENSTEIN**

Shareholding 5 : **2500 ORDINARY A shares held as at the date of this return**

Name: **MORRIS LOBENSTEIN**

Shareholding 6 : **200 B shares held as at the date of this return**

Name: **MORRIS LOBENSTEIN**

Shareholding 7 : **300 B shares held as at the date of this return**

Name: **BELLA LOBENSTEIN**

Shareholding 8 : **200 B shares held as at the date of this return**

Name: **K.H. LOBENSTEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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