



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV75ZL1P

Company Name: **J.C. PAYNE ENGINEERING LIMITED**

Company Number: **00617579**

Date of this return: **19/06/2010**

SIC codes: **2956**
7020

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

Situation of Registered Office: **POLGRAINES**
FARINGDON ROAD
CUMNOR
OXFORD
OX2 9QY

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MS BARBARA HELEN**
Surname: **PAYNE**
Former names:
Service Address: **POLGRAINES**
 ROCKLEY CUMNOR
 OXFORD
 OXFORDSHIRE
 OX2 9QY

Company Director **1**

Type: **Person**
Full forename(s): **VALERIE ISOBEL**
Surname: **CASTELL**
Former names:
Service Address: **LITTLE SCRATCH ITCHINGTON**
 ALVESTON
 BRISTOL
 ENGLAND
 BS35 3TG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1957** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT (RETIRED)**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY ALAN**
Surname: **PAINE**
Former names:
Service Address: **11 LUCERNE ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 7QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1933** *Nationality:* **ENGLISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS BARBARA HELEN**
Surname: **PAYNE**
Former names:
Service Address: **POLGRAINES**
 ROCKLEY CUMNOR
 OXFORD
 OXFORDSHIRE
 OX2 9QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1954** *Nationality:* **BRITISH**
Occupation: **POTTER**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN CHARLES**
Surname: **PAYNE**
Former names:
Service Address: **CLOVE COTTAGE**
 HAILEY
 WITNEY
 OXON
 OX8 5XP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1923** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5251
		<i>Aggregate nominal value</i>	5251
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5251
		<i>Total aggregate nominal value</i>	5251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2300 ORDINARY Shares held as at 19/06/2010

Name: **J C PAYNE**

Address:

Shareholding : 2

1600 ORDINARY Shares held as at 19/06/2010

Name: **B H PAYNE**

Address:

Shareholding : 3

250 ORDINARY Shares held as at 19/06/2010

Name: **H PAYNE**

Address:

Shareholding : 4

200 ORDINARY Shares held as at 19/06/2010

Name: **V I CASTELL**

Address:

Shareholding : 5

150 ORDINARY Shares held as at 19/06/2010

Name:

C J MERROW- SMITH

Address:

Shareholding : 6

751 ORDINARY Shares held as at 19/06/2010

Name:

JC PAYNE V I CASTELL JOINTLY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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