



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00617579**

Date of this return: **19/06/2011**

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 ***I***

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 19/06/2011 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 2011-06-19
Name: J C PAYNE

Shareholding 2 : 1600 ORDINARY shares held as at 2011-06-19
Name: B H PAYNE

Shareholding 3 : 250 ORDINARY shares held as at 2011-06-19
Name: H PAYNE

Shareholding 4 : 200 ORDINARY shares held as at 2011-06-19
Name: V I CASTELL

Shareholding 5 : 150 ORDINARY shares held as at 2011-06-19
Name: C J MERROW- SMITH

Shareholding 6 : 751 ORDINARY shares held as at 2011-06-19
Name: JC PAYNE V I CASTELL JOINTLY

Authorisation

Authenticated

This form was authorised by one of the following:

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