



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* J.C. Payne Engineering Limited

*Company Number:* 00617579

*Date of this return:* 19/06/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

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

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS BARBARA HELEN**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **POLGRAINES FARINGDON ROAD  
CUMNOR  
OXFORD  
UNITED KINGDOM  
OX2 9QY**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS VALERIE ISOBEL**

*Surname:*                **CASTELL**

*Former names:*

*Service Address:*        **LITTLE SCRATCH ITCHINGTON ALVESTON  
BRISTOL  
AVON  
UNITED KINGDOM  
BS35 3TG**

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

*Date of Birth:*    **12/02/1957**

*Nationality:*    **UNITED KINGDOM**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY ALAN**

*Surname:* **PAINE**

*Former names:*

*Service Address:* **11 LUCERNE RD  
OXFORD  
UNITED KINGDOM  
OX2 7QB**

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

*Date of Birth:* **13/09/1933** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS BARBARA HELEN**

*Surname:*                **PAYNE**

*Former names:*

*Service Address:*        **POLGRAINES FARINGDON ROAD  
CUMNOR  
OXFORD  
UNITED KINGDOM  
OX2 9QY**

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

*Date of Birth:*    **15/07/1954**

*Nationality:*    **UNITED KINGDOM**

*Occupation:*    **POTTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5251</b>
		<i>Aggregate nominal value</i>	<b>5251</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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* : 150 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS RACHEL BUSBY

*Shareholding 2* : 751 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JC AND VI CASTELL

*Shareholding 3* : 200 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MISS VALERIE ISOBEL CASTELL

*Shareholding 4* : 0 ORDINARY 1 GBP shares held as at the date of this return  
150 shares transferred on 2014-04-09  
*Name:* EXORS. MRS CYNTHIA J MERROW-SMITH

*Shareholding 5* : 1600 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS BARBARA HELEN PAYNE

*Shareholding 6* : 250 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS H L PAYNE

*Shareholding 7* : 2300 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR JOHN CHARLES PAYNE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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