



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00617579**

Date of this return: **19/06/2015**

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**

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): **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)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

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

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 19/06/2015 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 : 1600 ORDINARY 1 GBP shares held as at the date of this return
Name: MS BARBARA HELEN PAYNE

Shareholding 5 : 250 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS H L PAYNE

Shareholding 6 : 2300 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOHN CHARLES PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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