



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAYBEE ENGINEERING COMPANY(BRIGHTON)LIMITED**

Company Number: **00799475**

Date of this return: **20/12/2011**

SIC codes: **24100**

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

Situation of Registered Office: **UNIT B RICH INDUSTRIAL ESTATE
AVIS WAY
NEWHAVEN
SUSSEX
BN9 0DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL JEAN**

Surname: **HUSBAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES FREDERICK**

Surname: **BENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1931** Nationality: **ENGLISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JAMES**

Surname: **BENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **HAZEL JEAN**

Surname: **HUSBAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1959** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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 : **850 ORDINARY shares held as at the date of this return**
Name: **NIGEL JAMES BENSON**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **JAMES FREDERICK BENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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