Companies House

AR01 (ef)

Annual Return

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Company Name:	**JAYBEE ENGINEERING COMPANY(BRIGHTON)LIMITED**
Company Number:	**00799475**
Date of this return:	**20/12/2013**
SIC codes:	**24100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT B RICH INDUSTRIAL ESTATE** **AVIS WAY** **NEWHAVEN** **EAST SUSSEX** **ENGLAND** **BN9 0DU**

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **700 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**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **LYNN 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.