

AR01 (ef)

Annual Return



X3JYX62G

Received for filing in Electronic Format on the:

04/11/2014

Company Name:

J.C.SHARPE LIMITED

Company Number:

00834905

Date of this return:

31/10/2014

SIC codes:

45111

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 BLUNDELLS ROAD

TIVERTON

DEVON

EX16 4DB

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS LINDA
Surname:	SHARPE
Former names:	
Service Address:	MONTEGO HOUSE DAWLISH ROAD
	ALPHINGTON
	EXETER DEVON
	EX2 8XW

Company Director 1 Type: Person Full forename(s): MR JOHN CECIL **SHARPE** Surname: Former names: MONTEGO HOUSE DAWLISH ROAD Service Address: ALPHINGTON **EXETER DEVON UNITED KINGDOM EX2 8XW** Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 26/09/1929 Nationality: BRITISH

Occupation: DIRECTOR

.....

Company Director 2

Type: Person

Full forename(s): MRS LINDA

Surname: SHARPE

Former names:

Service Address: MONTEGO DAWLISH ROAD

ALPHINGTON

EXETER DEVON EX2 8XW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1947 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2000

Aggregate nominal 2000

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

BOTH SHAREHOLDERS HAVE VOTING RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	2000	
		Total aggregate nominal value	2000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 800 ORDINARY shares held as at the date of this return

Name: L. SHARPE

Shareholding 2 : 1200 ORDINARY shares held as at the date of this return

Name: J.C. SHARPE

Authorisation

Authenticated

This form was authorised by one of the following:

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