



Companies House

AR01 (ef)

Annual Return



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Company Name: **J & S MASTICS LIMITED**

Company Number: **02936287**

Date of this return: **07/06/2014**

SIC codes: **43390**
43999

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

Situation of Registered Office: **133 GANDALFS RIDE**
SOUTH WOODHAM FERRERS
CHELMSFORD
UNITED KINGDOM
CM3 5WS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **NEWELL**

Former names:

Service Address: **38 LONGFIELD ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5JL**

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

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **NEWELL**

Former names:

Service Address: **38 LONGFIELD ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5JL**

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

Date of Birth: **17/08/1970** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **PAULA NEWELL**

Name: **MICHAEL NEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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