



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JAYBROOK CAR AND COMMERCIAL LIMITED**

*Company Number:* **03719977**

*Date of this return:* **25/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BUILDING 28 FIRST AVENUE  
PENSNETT TRADING ESTATE  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL JOHN**

*Surname:* **INSULL**

*Former names:*

*Service Address:* **27 ST ANDREWS CLOSE  
DUDLEY  
WEST MIDLANDS  
DY3 3AD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LORNA**

*Surname:*                **FREEMAN**

*Former names:*

*Service Address:*        **OLD FORGE COTTAGE WINDSOR HOLLOWAY  
KINVER  
STOURBRIDGE  
WEST MIDLANDS  
DY7 6NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/12/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL PAUL**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **70 DEAN AVENUE  
KINGSWINFORD  
DUDLEY  
DY6 9TL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/01/1956** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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:* **BODYKRAFT (DUDLEY) LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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