



Annual Return

Company Name: **J.T.S. (Cushions) Limited**

Company Number: **04243630**



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Company Name: **J.T.S. (Cushions) Limited**

Company Number: **04243630**

Date of this return: **29/06/2016**

Sic Codes: **13921**

13923

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

Situation of **UNIT C GRESLEY ROAD KEIGHLEY WEST YORKSHIRE**

Registered Office: **ENGLAND BD21 5JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS TRACEY ANNE**
Surname: **SHRIMPTON**
Service Address: **9 DONALD ALDRED DRIVE SCALEBOR PARK ILKLEY BURLEY IN
WHARFEDALE
UNITED KINGDOM LS29 7SG**

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Company Director 1

Type: **Person**
Full Forename(s): **ROBERT**
Surname: **LEWIS**
Service Address: **NEW HOUSE FARM BARN UPPER HOUSE LANE KEIGHLEY
OXENHOPE
ENGLAND BD22 9RH**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1958** Nationality: **BRITISH**
Occupation: **OPERATIONS
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR STEPHEN**
Surname: **SHRIMPTON**
Service Address: **9 DONALD ALDRED DRIVE SCALEBOR PARK ILKLEY BURLEY IN
WHARFEDALE
UNITED KINGDOM LS29 7SG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1968** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND CAPITAL ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **51 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SHRIMPTON**

Shareholding 2: **49 ORDINARY shares held as at the date of this return**
Name: **TRACEY ANNE SHRIMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

