



Companies House

AR01 (ef)

Annual Return



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Company Name: **JEDWING LIMITED**

Company Number: **04257295**

Date of this return: **23/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1DU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE WALKER**

Surname: **BRYAN**

Former names:

Service Address: **FLAT 4 QUEBEC MANSIONS 102-104 FILSHAM ROAD
ST. LEONARDS-ON-SEA
UNITED KINGDOM
TN38 0PG**

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

Date of Birth: **21/12/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIDNEY**

Surname: **LILLEY**

Former names:

Service Address: **FLAT 5 21 SECOND AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2LN**

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

Date of Birth: **15/04/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH SHE OR HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DOUBLEACRE LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **COASTAL INVESTMENTS LTD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SIDNEY LILLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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