



Annual Return

Company Name: **JARRETT BROTHERS LIMITED**

Company Number: **04443032**



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Company Name: **JARRETT BROTHERS LIMITED**

Company Number: **04443032**

Date of this return: **20/05/2016**

Sic Codes: **45200**

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

Situation of **THE MEWS HOUNDS ROAD CHIPPING SODBURY BRISTOL**

Registered Office: **UNITED KINGDOM BS37 6EE**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **LYNN SUSAN**  
Surname: **JARRETT**  
Service Address: **78 GRAVEL HILL ROAD BRISTOL YATE**  
**UNITED KINGDOM BS37 7BN**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ALAN WILLIAM RICHARD**  
Surname: **JARRETT**  
Service Address: **78 GRAVEL HILL ROAD BRISTOL YATE**  
**UNITED KINGDOM BS37 7BN**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1961** Nationality: **BRITISH**  
Occupation: **MOTOR**  
**MECHANIC**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DEREK THOMAS**  
Surname: **JARRETT**  
Service Address: **2 HEATH COTTAGES HEATH ROAD DEREHAM NORTH ELMHAM**  
**UNITED KINGDOM NR20 5EU**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1963** Nationality: **BRITISH**  
Occupation: **MOTOR**  
**MECHANIC**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>VOTING &amp; EQUITY SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 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: **ALAN JARRETT**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**  
Name: **DEREK JARRETT**

Shareholding 3: **24 ORDINARY shares held as at the date of this return**  
Name: **LYNN JARRETT**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

