



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNRUZXAB

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*Company Name:* **JAYNE REESE LIMITED**

*Company Number:* **04512050**

*Date of this return:* **15/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **STANLEY HOUSE 49 DARTFORD ROAD  
SEVENOAKS  
KENT  
TN13 3TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MCA REGISTRARS LIMITED**

*Registered or  
principal address:* **STANLEY HOUSE 49 DARTFORD ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3TE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND/WALES**  
*Registration Number:* **03845533**

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*Company Director*    **1**

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

*Surname:*                                **NAN KIVELL**

*Former names:*

*Service Address:*                        **99 MAIN ROAD  
SUNDRIDGE  
SEVENOAKS  
KENT  
TN14 6EQ**

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

*Date of Birth:*    **24/07/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ANTIQUE DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS &amp; EQUITY, NON REDEEMABLE.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS &amp; EQUITY, NON REDEEMABLE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY B shares held as at 2011-08-15</b>
<i>Name:</i>	<b>PAUL NAN-KIVELL</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY A shares held as at 2011-08-15</b>
<i>Name:</i>	<b>PAUL NAN-KIVELL</b>

## *Authorisation*

*Authenticated*

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

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