



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	JAYNE REESE LIMITED
<i>Company Number:</i>	04512050
<i>Date of this return:</i>	15/08/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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**

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)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS & EQUITY, NON REDEEMABLE.			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : 1 ORDINARY B shares held as at the date of this return
Name: PAUL NAN-KIVELL

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: PAUL NAN-KIVELL

Authorisation

Authenticated

This form was authorised by one of the following:

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