



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **JAYNE REESE LIMITED**

Company Number: **04512050**

Date of this return: **15/08/2010**

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**

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

Prescribed particulars

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

Prescribed particulars

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 15/08/2010 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 : 1 ORDINARY B shares held as at 2010-08-15
Name: PAUL NAN-KIVELL

Shareholding 2 : 100 ORDINARY A shares held as at 2010-08-15
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.