



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **JR LAYZELL & SONS LIMITED**

Company Number: **04591291**

Date of this return: **15/11/2015**

SIC codes: **41202**
43390
46130

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

Situation of Registered Office: **JR LAYZELL & SONS GODFORD CROSS AWLISCOMBE**
HONITON
DEVON
UNITED KINGDOM
EX14 3PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY**

Surname: **LAYZELL**

Former names:

Service Address: **20 RALEIGH ROAD
OTTERY ST. MARY
DEVON
UNITED KINGDOM
EX11 1TG**

Company Director ***1***

Type: **Person**
Full forename(s): **GREGORY**

Surname: **LAYZELL**

Former names:

Service Address: **20 RALEIGH ROAD
OTTERY ST. MARY
DEVON
UNITED KINGDOM
EX11 1TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **BUILDERS**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **LAYZELL**

Former names:

Service Address: **ROWAN 28 HALE LANE
HONITON
DEVON
UNITED KINGDOM
EX14 1HN**

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

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **BUILDERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<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>			
PER MEMORANDUM AND ARTICLES.			

Class of shares	ORDINARY C	<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>			
PER MEMORANDUM AND ARTICLES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : 100 ORDINARY B shares held as at the date of this return
Name: GREGORY LAYZELL

Shareholding 2 : 100 ORDINARY C shares held as at the date of this return
Name: PAUL LAYZELL

Authorisation

Authenticated

This form was authorised by one of the following:

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