



Companies House

AR01 (ef)

Annual Return



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X50T7IWI

Company Name: **JELLY (UK) LIMITED**

Company Number: **05048431**

Date of this return: **14/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **14 KENWOOD ROAD
NETHEREDGE
SHEFFIELD
S1 1NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 NEW STREET
PONTNEWYDD
CWMBRAN
GWENT
WALES
NP44 1EE

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **WADSWORTH**

Former names:

Service Address: **7 PEN Y POUND COURT
ABERGAVENNY
GWENT
WALES
NP7 7RJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK VINCENZO**

Surname: **WADSWORTH**

Former names:

Service Address: **14 KENWOOD ROAD**
 NETHEREDGE
 SHEFFIELD
 S7 1NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL HEWARD**

Surname: **WADSWORTH**

Former names:

Service Address: **7 PEN Y POUND COURT
ABERGAVENNY
GWENT
WALES
NP7 7RJ**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 shares held as at the date of this return**
Name: **MARK WADSWORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL WADSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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