



Companies House

AR01 (ef)

Annual Return



X40VZEG1

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Company Name: J & Z INVESTMENTS LIMITED

Company Number: 05671831

Date of this return: 11/01/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 47 KINGSTON DRIVE
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE26 1JJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JUSTIN ALAN**

Surname: **FURNESS**

Former names:

Service Address: **52 DAVISON AVENUE
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE26 1SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ZOE**

Surname: **FURNESS**

Former names:

Service Address: **52 DAVISON AVENUE
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE26 1SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JUSTIN FURNESS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ZOE FURNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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