



Companies House

**AR01** (ef)

**Annual Return**



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**X2NCD8I5**

*Company Name:* **JACKY'S VENDING LIMITED**

*Company Number:* **06015834**

*Date of this return:* **01/12/2013**

*SIC codes:* **47240**  
**56103**

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

*Situation of Registered Office:* **16 CRYMLYN PARC**  
**NEATH**  
**WEST GLAMORGAN**  
**WALES**  
**SA10 6DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE ANN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **16 CRYMLYN PARC  
SKEWEN  
NEATH  
WEST GLAM.  
SA10 6DG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE ANN**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **16 CRYMLYN PARC  
SKEWEN  
NEATH  
WEST GLAM.  
SA10 6DG**

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

*Date of Birth:*    **23/12/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHOP OWNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD JAMES NEVILLE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/07/1983**

*Nationality:* **BRITISH**

*Occupation:* **TRADER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A) FULL VOTING RIGHTS B) FULL RIGHTS TO DIVIDENDS C) FULL RIGHTS TO DISTRIBUTIONS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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:* **JACQUELINE ANNE WILLIAMS**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JAMES NEVILLE WILLIAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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