



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06015834**

Date of this return: **01/12/2014**

SIC codes: **47240**
56103

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

Situation of Registered Office: **16 CRYMLYN PARC**
NEATH
WEST GLAMORGAN
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**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 01/12/2014 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.