



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J & K (CARDIFF) LIMITED**

Company Number: **07015226**

Date of this return: **10/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **1ST FLOOR TUDOR HOUSE
16 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CATRIN**

Surname: **BAINES**

Former names:

Service Address: **BRYNGLAS SULLY ROAD
PENARTH
SOUTH GLAMORGAN
WALES
CF64 2TQ**

Country/State Usually Resident: **WALES**

Date of Birth: **02/12/1989** *Nationality:* **BRITISH**

Occupation: **BUSINESSPERSON**

Company Director 2

Type: **Person**

Full forename(s): **CERI**

Surname: **BAINES**

Former names:

Service Address: **BRYNGLAS SULLY ROAD
PENARTH
SOUTH GLAMORGAN
WALES
CF64 2TQ**

Country/State Usually Resident: **WALES**

Date of Birth: **16/04/1987**

Nationality: **BRITISH**

Occupation: **BUSINESSPERSON**

Company Director **3**

Type: **Person**

Full forename(s): **HUW**

Surname: **BAINES**

Former names:

Service Address: **BRYNGLAS SULLY ROAD
PENARTH
SOUTH GLAMORGAN
WALES
CF64 2TQ**

Country/State Usually Resident: **WALES**

Date of Birth: **28/03/1985** *Nationality:* **BRITISH**

Occupation: **BUSINESSPERSON**

Company Director **4**

Type: **Person**
Full forename(s): **MR JULIAN HUW**

Surname: **BAINES**

Former names:

Service Address: **BRYNGLAS COGAN HALL
SULLY ROAD
PENARTH
SOUTH GLAMORGAN
CF64 2TQ**

Country/State Usually Resident: **WALES**

Date of Birth: **21/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KATHRYN MARY-ANN**

Surname: **BAINES**

Former names:

Service Address: **BRYNGLAS
SULLY ROAD
PENARTH
VALE OF GLAMORGAN
CF64 2TQ**

Country/State Usually Resident: **WALES**

Date of Birth: **23/02/1963**

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>	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>	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 10/09/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: JULIAN BAINES

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: KATHRYN BAINES

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CATRIN BAINES

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: CERI BAINES

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: HUW BAINES

Authorisation

Authenticated

This form was authorised by one of the following:

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