

# AR01 (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

17/09/2015

Company Name:

JUICY JUICY LIMITED

Company Number:

07760475

Date of this return:

02/09/2015

SIC codes:

56101

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 WORTON PARK

**CASSINGTON** 

WITNEY

OXON

UNITED KINGDOM

**OX29 4SX** 

Officers of the company

Company Director  Type: Full forename(s):	<pre>Person MRS ANNE TERESA</pre>			
Surname:	HENDRY			
Former names:				
Service Address:	NEWINGTON NURSERIES NEWINGTON WALLINGFORD ENGLAND OX10 7AW			
Country/State Usually Resident: ENGLAND				
Date of Birth: 23/09/1955 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MR STEPHEN JOHN

Surname: HENDRY

Former names:

Service Address: NEWINGTON NURSERIES NEWINGTON

WALLINGFORD

ENGLAND OX10 7AW

Country/State Usually Resident: ENGLAND

Date of Birth: 09/12/1954 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: ANNE HENDRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN HENDRY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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