



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/12/2012**

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Company Name: **JAY JAY'S @ THE BEACH LIMITED**

Company Number: **07877154**

Date of this return: **09/12/2012**

SIC codes: **56103**

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

Situation of Registered Office: **THE LAURELS LOWESTOFT ROAD
HOPTON ON SEA
NORFOLK
UNITED KINGDOM
NR31 9AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HAYLEY VANESSA**

Surname: **FORMOSA**

Former names:

Service Address: **THE LAURELS LOWESTOFT ROAD
HOPTON ON SEA
NORFOLK
UNITED KINGDOM
NR31 9AH**

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

Date of Birth: **22/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAY JOSEPH VICTOR**

Surname: **FORMOSA**

Former names:

Service Address: **THE LAURELS LOWESTOFT ROAD
HOPTON ON SEA
NORFOLK
UNITED KINGDOM
NR31 9AH**

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

Date of Birth: **05/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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: **HAYLEY VANESSA FORMOSA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAY JOSEPH VICTOR FORMOSA**

Authorisation

Authenticated

This form was authorised by one of the following:

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