

AR01 (ef)

Annual Return



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Company Name: JAY JAY'S @ THE BEACH LIMITED

Company Number: 07877154

Date of this return: **09/12/2014**

SIC codes: **56103**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE LAURELS LOWESTOFT ROAD

HOPTON ON SEA

NORFOLK 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	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capita	al (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 09/12/2014 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 + 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.