



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* J AND J INVESTMENTS 2012 LIMITED

*Company Number:* 08396005

*Date of this return:* 08/02/2014

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* YORKSHIRE HOUSE NOSTELL ESTATE YARD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 1AB

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEFFREY DAVID**

*Surname:*                **MATTHEWS**

*Former names:*

*Service Address:*        **32 SPRINGHILL AVENUE  
CROFTON  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 1HA**

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

*Date of Birth:*    **15/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **32 SPRINGHILL AVENUE  
CROFTON  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 1HA**

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

*Date of Birth:* **08/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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* : 10 "A" ORDINARY shares held as at the date of this return  
*Name:* JEFFREY DAVID MATTHEWS

*Shareholding 2* : 0 "B" ORDINARY shares held as at the date of this return  
8 shares transferred on 2013-02-28  
*Name:* JEFFREY DAVID MATTHEWS

*Shareholding 3* : 8 "B" ORDINARY shares held as at the date of this return

Name: JULIE MATTHEWS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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