



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: 08/02/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: YORKSHIRE HOUSE NOSTELL ESTATE YARD
WAKEFIELD
WEST YORKSHIRE
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)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : 10 "A" ORDINARY shares held as at the date of this return
Name: JEFFREY DAVID MATTHEWS

Shareholding 2 : 8 "B" ORDINARY shares held as at the date of this return
Name: JULIE MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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