

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

01/12/2015

Company Name: JAYNE WRIGHT LTD

Company Number: 08765782

Date of this return: 07/11/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

UNDERHILL HOUSE PUTLEY

**LEDBURY ENGLAND** HR8 2QR

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MRS JAYNE ANN
Surname:	MCGLONE
Former names:	
rormer names.	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
·	
Date of Birth: **/10/1949	Nationality: BRITISH
Occupation: VETERINA	ARIAN
Company Director	2
Type:	Person
Full forename(s):	MR MICHAEL JOHN
Surname:	MCGLONE
S.W. Marine	
Естиная манаса	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
•	
Date of Birth: **/09/1944	Nationality: BRITISH
Occupation: RETIRED	

### Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 07/11/2015 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 1 GBP shares held as at the date of this return

Name: MRS JAYNE ANN MCGLONE

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

Name: MR MICHAEL JOHN MCGLONE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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