

# **AR01** (ef)

#### **Annual Return**



X56SFNYJ

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Company Number: 09540861

*Date of this return:* 14/04/2016

*SIC codes:* **41100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

4 GWERTHONOR ROAD

ROB JAY (DEVELOPMENTS) LTD

GILFACH BARGOED CAERPHILLY

UNITED KINGDOM

**CF81 8JR** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT

Surname: JAY

Former names:

Service Address: 4 GWERTHONOR ROAD

GILFACH BARGOED CAERPHILLY

UNITED KINGDOM

**CF81 8JR** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/07/1968 Nationality: BRITISH

Occupation: CONSTRUCTION PROJECT

MANAGER

### 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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capita	(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 14/04/2016 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: SHARON ROACH

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

Name: ROBERT JAY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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