



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **S L A JEFFERY LIMITED**

*Company Number:* **SC313121**

*Date of this return:* **06/12/2012**

*SIC codes:* **86220**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8 OCHIL VIEW GARDENS  
CRIEFF  
PERTHSHIRE  
PH7 3EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SHONA**

*Surname:* **JEFFERY**

*Former names:*

*Service Address:* **KINGSWOOD FARM  
STATION LANE  
LAPWORTH  
WEST MIDLANDS  
B94 6JF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHONA**

*Surname:*                **JEFFERY**

*Former names:*

*Service Address:*        **KINGSWOOD FARM  
STATION LANE  
LAPWORTH  
WEST MIDLANDS  
B94 6JF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVEN LEONARD ALEXANDER**

*Surname:* **JEFFERY**

*Former names:*

*Service Address:* **KINGSWOOD FARMHOUSE  
STATION LANE  
LAPWORTH  
WARWICKSHIRE  
B94 6JF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

A) EACH SHARE HOLDER HAS ORDINARY SHARES IN THE COMPANY AND SHALL HAVE THE VOTING RIGHTS AS SET OUT IN S284-286 COMPANIES ACT 2006. B) EACH SHARE HAS FULL RIGHTS TO DIVIDENDS ON A DISTRIBUTION. C) EACH SHARE HAS FULL RIGHTS TO CAPITAL ON EITHER A CAPITAL DISTRIBUTION OR ON THE WINDING UP THE COMPANY. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN LEONARD JEFFERY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SHONA JEFFERY**

## *Authorisation*

*Authenticated*

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

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