



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209LZEA

Company Name: **JAY TRIM LIMITED**

Company Number: **01541150**

Date of this return: **31/12/2012**

SIC codes: **47190**

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

Situation of Registered Office: **6 CLINTON AVENUE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE MARY**

Surname: **CHAPMAN**

Former names:

Service Address: **1 CARRUTHERS CLOSE
CRIMBLE
HEYWOOD
LANCASHIRE
OL10 4DP**

Company Director **1**

Type: **Person**

Full forename(s): **PAULINE MARY**

Surname: **CHAPMAN**

Former names:

Service Address: **1 CARRUTHERS CLOSE
CRIMBLE
HEYWOOD
LANCASHIRE
OL10 4DP**

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

Date of Birth: **07/07/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL JAMES**

Surname: **FORRESTER**

Former names:

Service Address: **15 CHURCH MEADOW
HOLLINS
BURY
LANCASHIRE
BL9 8JF**

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

Date of Birth: **15/05/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE			

Class of shares	A ORDINARY	<i>Number allotted</i>	7710
		<i>Aggregate nominal value</i>	7710
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7712
		<i>Total aggregate nominal value</i>	7712

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **3084 A ORDINARY shares held as at the date of this return**
Name: **PAULINE CHAPMAN**

Shareholding 2 : **2313 A ORDINARY shares held as at the date of this return**
Name: **NEIL FORRESTER**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: JULIE FORRESTER

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: NEIL FORRESTER

Shareholding 5 : 2313 A ORDINARY shares held as at the date of this return

Name: JULIE ELAINE FORRESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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