



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JAY TRIM LIMITED**

*Company Number:* **01541150**

*Date of this return:* **31/12/2010**

*SIC codes:* **5212**

*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)

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|  |                   |                                |             |
|--|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>   | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>7710</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>7710</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>    |
| <i>Prescribed particulars</i>                                    |                   |                                |             |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE</b> |                   |                                |             |

|  |                   |                                |          |
|--|-------------------|--------------------------------|----------|
| <b>Class of shares</b>   | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>2</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>                                    |                   |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE</b> |                   |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3084 A ORDINARY shares held as at 2010-12-31**  
*Name:* **PAULINE CHAPMAN**

*Shareholding 2* : **2313 A ORDINARY shares held as at 2010-12-31**  
*Name:* **NEIL FORRESTER**

*Shareholding 3* : **1 ORDINARY B shares held as at 2010-12-31**

*Name:* JULIE FORRESTER

*Shareholding 4* : 1 ORDINARY B shares held as at 2010-12-31

*Name:* NEIL FORRESTER

*Shareholding 5* : 2313 A ORDINARY shares held as at 2010-12-31

*Name:* JULIE ELAINE FORRESTER

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### *Authorisation*

*Authenticated*

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

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