



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Jasmine Roadways Limited**

*Company Number:* **02528437**

*Date of this return:* **07/08/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **1 BYFIELD DRIVE  
WIGSTON MEADOWS  
WIGSTON  
LEICESTERSHIRE  
UNITED KINGDOM  
LE18 3PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **1 BYFIELD DRIVE  
WIGSTON MEADOWS  
LEICESTERSHIRE  
UNITED KINGDOM  
LE18 3PY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CAROLINE**

*Surname:*                            **KIRBY**

*Former names:*

*Service Address:*                **1 BYFIELD DRIVE  
WIGSTON MEADOWS  
LEICESTERSHIRE  
UNITED KINGDOM  
LE18 3PY**

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

*Date of Birth:*    **26/03/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK JOHN**

*Surname:* **KIRBY**

*Former names:* **KIRBY**

*Service Address:* **1 BYFIELD DRIVE  
WIGSTON MEADOWS  
WIGSTON  
LEICESTERSHIRE  
UNITED KINGDOM  
LE18 3PY**

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

*Date of Birth:* **11/04/1959** *Nationality:* **BRITISH**

*Occupation:* **ROAD HAULIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>16008</b>
		<i>Aggregate nominal value</i>	<b>16008</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*

**RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16008</b>
		<i>Total aggregate nominal value</i>	<b>16008</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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* : **8004 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CAROLINE KIRBY**

*Shareholding 2* : **8004 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARK JOHN KIRBY**

## *Authorisation*

*Authenticated*

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

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