



Companies House

AR01 (ef)

Annual Return



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Company Name: **JEFFERY BUILDING PRODUCTS LIMITED**

Company Number: **06360542**

Date of this return: **04/09/2015**

SIC codes: **46730**

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

Situation of Registered Office: **21 HIGH GREEN
GREAT AYTON
MIDDLESBROUGH
TS9 6BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLE ANN**

Surname: **JEFFERY**

Former names:

Service Address: **54 STAINDALE
CLEVELAND PARK
GUISBOROUGH
CLEVELAND
TS14 8JU**

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

Date of Birth: **19/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM WILLIAM**

Surname: **JEFFERY**

Former names:

Service Address: **54 STAINDALE
CLEVELAND PARK
GUISBOROUGH
CLEVELAND
TS14 8JU**

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

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **SHERWOOD**

Former names:

Service Address: **65 BERKLEY DRIVE
GUISBOROUGH
CLEVELAND
ENGLAND
TS14 7LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1986** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE THOUSAND SHARES ISSUED AND FULLY PAID. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE ON MATTERS THAT REQUIRE VOTING ON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CAROLE ANNE JEFFERY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WILLIAM 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.