



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2014**

Company Name: **J R N INVESTMENTS LIMITED**

Company Number: **01496225**

Date of this return: **12/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE LODGE
SANDYBRIDGE LANE BUSINESS PARK
SHAFTON BARNESLEY
SOUTH YORKSHIRE
S72 8PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HEWITT & CO
50 HOYLAND ROAD
HOYLAND COMMON
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S74 0PB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **NAYLOR**

Former names:

Service Address: **STONEYCROFT NEWSTEAD LANE
FITZWILLIAM
PONTEFRACT
WF9 5AX**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH ROBERT**

Surname: **NAYLOR**

Former names:

Service Address: **STONYCROFT NEWSTEAD LANE
FITZWILLIAM
PONTEFRACT
WEST YORKSHIRE
WF9 5AX**

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

Date of Birth: **07/09/1955** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **J. NAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **K.R. NAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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