



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAYPCO LIMITED**

Company Number: **04927729**

Date of this return: **01/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 4 VISTA PLACE
COY POND BUSINESS PARK INGWORTH ROAD
POOLE
DORSET
BH12 1JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **MCGARTH**

Former names:

Service Address: **6 GRANGE ROAD
EGHAM
SURREY
TW20 9QW**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL THOMAS**

Surname: **MCGRATH**

Former names:

Service Address: **6 GRANGE ROAD
EGHAM
SURREY
TW20 9QW**

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

Date of Birth: **06/10/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 01/10/2011 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 : **60 ORDINARY shares held as at the date of this return**
40 shares transferred on 2009-08-01

Name: **PAUL MCGARTH**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **JOANNE MCGRATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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