



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALFIE JACK LIMITED**

*Company Number:* **07889188**

*Date of this return:* **21/12/2013**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **1A MELBOURN STREET  
ROYSTON  
HERTS  
UNITED KINGDOM  
SG8 7BP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS HAYLEY ANNE**

*Surname:*                **TURVER**

*Former names:*

*Service Address:*        **6 SKYLARK PLACE  
ROYSTON  
HERTS  
UNITED KINGDOM  
SG8 7XN**

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

*Date of Birth:*    **19/07/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN MICHAEL ALLEN**

*Surname:* **TURVER**

*Former names:*

*Service Address:* **6 SKYLARK PLACE  
ROYSTON  
HERTS  
UNITED KINGDOM  
SG8 7XN**

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

*Date of Birth:* **17/12/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MICHAEL ALLEN TURVER**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HAYLEY ANNE TURVER**

## *Authorisation*

*Authenticated*

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

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