



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **JAMIES PASTY SHOP LIMITED**

Company Number: **04662061**

Date of this return: **09/02/2012**

SIC codes: **10710**
47240

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

Situation of Registered Office: **5-7 BERRY ROAD**
NEWQUAY
CORNWALL
TR7 1AD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NADIA**

Surname: **COPPEN**

Former names:

Service Address: **6A CENTRAL SQUARE
NEWQUAY
CORNWALL
TR7 1EX**

Company Director 1

Type: **Person**

Full forename(s): **JUDITH MARGARET**

Surname: **COPPEN**

Former names:

Service Address: **SKYLARKS COASTLINE COURT
PORTH
NEWQUAY
CORNWALL
TR7 3LX**

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

Date of Birth: **28/12/1949**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JUDITH MARGARET COPPEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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