



Companies House

AR01 (ef)

Annual Return



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Company Name: **JDS TOYS & GAMES LIMITED**

Company Number: **05642467**

Date of this return: **01/12/2014**

SIC codes: **46900**
47910
47990

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

Situation of Registered Office: **R17 ENTERPRISE ZONE**
MARSHALL WAY COMMERCE PARK
FROME
SOMERSET
BA11 2FE

Officers of the company

Company Secretary 1

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

Surname: **DEVERELL**

Former names:

Service Address: **61 SOUTHDOWN ROAD
SOUTHDOWN
BATH
BA2 1HL**

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN RICHARD**

Surname: **DEVERELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHARES HAVE FULL EQUITY RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN RICHARD DEVERELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAM DEVERELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ANGELA DEVERELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES DEVERELL

Authorisation

Authenticated

This form was authorised by one of the following:

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