



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **05642467**

*Date of this return:* **01/12/2012**

*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**  
**ENGLAND**  
**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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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* : 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

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### *Authorisation*

*Authenticated*

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

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