



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XTDBERUD

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*Company Name:* JAMIES PASTY SHOP LIMITED

*Company Number:* 04662061

*Date of this return:* 09/02/2011

*SIC codes:* 1581  
5227

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**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.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-02-09  
*Name:* JUDITH MARGARET COPPEN

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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.