



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FRENCH & JUPPS LIMITED

*Company Number:* 00165116

*Date of this return:* 19/12/2014

*SIC codes:* 11050  
41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE MALTINGS  
ROYDON RD  
STANSTEAD ABBOTTS HERTS  
SG12 8HG

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                                **JUPP**

*Former names:*

*Service Address:*                        **3 ASPEN CLOSE  
MOUNT PLEASANT LANE BRICKET WOOD  
ST ALBANS  
HERTFORDSHIRE  
AL2 3UL**

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

*Date of Birth:*    **03/08/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **MALSTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID FRANK**

*Surname:* **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/09/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17135</b>
		<i>Aggregate nominal value</i>	<b>17135</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ALL SHARES</b>			

<b>Class of shares</b>	<b>6% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>7060</b>
		<i>Aggregate nominal value</i>	<b>7060</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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ALL SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24195</b>
		<i>Total aggregate nominal value</i>	<b>24195</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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* : 5970 ORDINARY shares held as at the date of this return  
*Name:* D.H. JUPP

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* V.A.L. HORLOCK

*Shareholding 3* : 400 6% CUMULATIVE PREFERENCE shares held as at the date of this return

*Name:* V.A.L. HORLOCK

*Shareholding 4* : 5970 ORDINARY shares held as at the date of this return  
*Name:* J.D. JUPP

*Shareholding 5* : 1000 ORDINARY shares held as at the date of this return  
*Name:* T.E. HORLOCK

*Name:* ALEX HORLOCK

*Shareholding 6* : 2459 6% CULMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* D.H. JUPP

*Shareholding 7* : 0 6% CULMULATIVE PREFERENCE shares held as at the date of this return  
943 shares transferred on 2014-03-07  
*Name:* G.W. HORLOCK

*Shareholding 8* : 1000 ORDINARY shares held as at the date of this return  
*Name:* R.C. HORLOCK

*Shareholding 9* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MRS. R. JUPP

*Shareholding 10* : 400 6% CULMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* T.E. HORLOCK

*Shareholding 11* : 2458 6% CULMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* J.D. JUPP

*Shareholding 12* : 400 6% CULMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* R.C. HORLOCK

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
1193 shares transferred on 2014-03-07  
*Name:* G.W. HORLOCK

*Shareholding 14* : 1193 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER (MRS.) HORLOCK

*Shareholding 15* : 943 6% CULMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* JENNIFER (MRS.) HORLOCK

## *Authorisation*

*Authenticated*

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

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