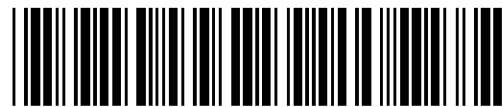




Annual Return

Company Name: **J.A.POULTON (BUILDING CONTRACTORS) LIMITED**

Company Number: **00734095**



Received for filing in Electronic Format on the: **11/07/2016**

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Company Name: **J.A.POULTON (BUILDING CONTRACTORS) LIMITED**

Company Number: **00734095**

Date of this return: **29/06/2016**

Sic Codes: **55900**

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

Situation of **5 BREWER STREET LONDON**

Registered Office: **W1F 0RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS MICHELE ALEXIA**
Surname: **POULTON**
Service Address: **5 BREWER STREET LONDON
W1F 0RE**

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES ALEXANDER**
Surname: **POULTON**
Former Names: **JAMES ALEXANDER POULTON**
Service Address: **FLAT 6 130 GLOUCESTER TERRACE LONDON
W2 6HP**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MISS MICHELE ALEXIA**
Surname: **POULTON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	5000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **1000 ORDINARY shares held as at the date of this return**
Name: **MICHELE A. POULTON**

Shareholding 2: **4000 ORDINARY shares held as at the date of this return**
Name: **MICHELE A POULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

