



Companies House
— for the record —

AR01 (ef)

Annual Return



X211YWK3

Received for filing in Electronic Format on the: **29/01/2013**

Company Name: **J D REALISATIONS LIMITED**

Company Number: **00993624**

Date of this return: **26/01/2013**

SIC codes: **24100**

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

Situation of Registered Office: **LAMBERT WORKS COLLIERY ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 2RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **HUTTON PENMAN**

Former names:

Service Address: **TURNPIKE HOUSE WEYMOUTH ROAD
MARTINSTOWN
DORCHESTER
DORSET
DT2 9JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER FRANCIS**

Surname: **DAVIES**

Former names:

Service Address: **21 DOWHILLS ROAD
LIVERPOOL
MERSEYSIDE
L23 8SH**

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

Date of Birth: **14/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HARPER**

Former names:

Service Address: **15 CHURCHWARD GROVE
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 9HB**

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

Date of Birth: **03/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **HUGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **HUTTON PENMAN**

Former names:

Service Address: **TURNPIKE HOUSE WEYMOUTH ROAD
MARTINSTOWN
DORCHESTER
DORSET
DT2 9JJ**

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

Date of Birth: **23/06/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL STUART**

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	406000
		<i>Aggregate nominal value</i>	406000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	406000
		<i>Total aggregate nominal value</i>	406000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **406000 ORDINARY shares held as at the date of this return**
Name: **D&J (STEELS) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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