



Companies House

— for the record —

Company Name

J. & M. PROFILE SERVICES  
LIMITED

## 363s Annual Return

510377 / 15.

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

Company Number

1112033

Information extracted from  
Companies House records on  
21st October 2002

### Section 1: Company details



Ref: 1112033/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Stanhope House Mark Rake Bromborough CH62 2DN	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2852</td> <td>General mechanical engineering</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2852	General mechanical engineering													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____ _____																																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Gillian Mary JENNINGS  <b>Address</b> Thor House Station Road Thurstaston Wirral Merseyside CH61 0HL	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gillian Mary JENNINGS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Anthony Edwin Peter JENNINGS  <b>Address</b> Thor House Station Road Thurstaston Wirral Merseyside CH61 0HL  <b>Date of birth</b> 21/01/1931  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Edwin Peter JENNINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

### Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Gillian Mary JENNINGS ceased to be director (if applicable)

— — — — —

## Name \_\_\_\_\_

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

**Date of birth** 21/08/1960

**Nationality** British

**Occupation**    **Company Director**

UK Postcode    \_ \_ \_ \_ \_

Date of birth      - - / - - / - - - -

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Simon Andrew Edwin JENNINGS  
ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Anthony William Thomas MOTTRAM  <b>Address</b> 9 Fosse Way Princethorpe Rugby Warwickshire CV23 9QH  <b>Date of birth</b> 01/06/1926  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony William Thomas MOTTRAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Stephen MOTTRAM  <b>Address</b> 15 Aldford Close Bromborough Wirral Merseyside CH63 0PT  <b>Date of birth</b> 03/06/1959  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen MOTTRAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5,000 <b>Aggregate Nominal Value of issued shares</b> £5,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5,000 <b>Total Nominal value of shares issued</b> £5,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Nicola COURTNEY		<b>Name</b> _____		<b>Shares transferred by</b> Nicola COURTNEY		
		<b>Address</b> _____				
<b>Address</b> 87 Thingwall Road Irby, Wirral Merseyside CH61 3UB		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      500		<b>Shares held</b> Class                      Number				
		_____		Class    Number    Date of transfer		
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> Mr Anthony Edwin Peter JENNINGS		<b>Name</b> _____		<b>Shares transferred by</b> Mr Anthony Edwin Peter JENNINGS		
		<b>Address</b> _____				
<b>Address</b> Thor House Station Road Thurstaston Wirral Merseyside CH61 0HL		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      50		<b>Shares held</b> Class                      Number				
		_____		Class    Number    Date of transfer		
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> Simon Andrew Edwin JENNINGS		<b>Name</b> _____		<b>Shares transferred by</b> Simon Andrew Edwin JENNINGS		
		<b>Address</b> _____				
<b>Address</b> Bankhey Croft Drive East Caldy CH60 8QR		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1900		<b>Shares held</b> Class                      Number				
		_____		Class    Number    Date of transfer		
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Melanie JOYNES	<b>Name</b>  			
	<b>Address</b> 499 Pensby Road Thingwall Wirral	<b>Address</b>   			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class  	<b>Number</b> 500	<b>Class</b>  	<b>Number</b>  
				<b>Date of transfer</b> _ _ / _ _ / _ _ _ _	
				<b>Shares transferred by</b> Melanie JOYNES	
>	<b>Shareholder Name</b> Mr Stephen MOTTRAM	<b>Name</b>  			
	<b>Address</b> 15 Aldford Close Bromborough Wirral Merseyside CH63 0PT	<b>Address</b>   			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class  	<b>Number</b> 1450	<b>Class</b>  	<b>Number</b>  
				<b>Date of transfer</b> _ _ / _ _ / _ _ _ _	
				<b>Shares transferred by</b> Mr Stephen MOTTRAM	
>	<b>Shareholder Name</b> Wendy NEVILLE	<b>Name</b>  			
	<b>Address</b> West Wood <del>Oxford Street St. Annes</del> Lancs	<b>Address</b>  OXFORD ROAD, ST. ANNES  			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class  	<b>Number</b> 50	<b>Class</b>  	<b>Number</b>  
				<b>Date of transfer</b> _ _ / _ _ / _ _ _ _	
				<b>Shares transferred by</b> Wendy NEVILLE	

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Patricia RIGBY	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 91 Blackpool Road Ansdell Lytham St. Annes	_____	<b>Shares transferred by</b> Patricia RIGBY		
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	____/____/____
>	<b>Shareholder Name</b> Karen SHAW	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 2 Column Road West Kirby Wirral	_____	<b>Shares transferred by</b> Karen SHAW		
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 500	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	____/____/____



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

— / — / —

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 11/11/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th November 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

**PENNINGTON WILLIAMS**

Address **Chartered Accountants**

Stanhope House, Mark Rake, Bromborough,  
Wirral, Merseyside CH62 2DN.

Telephone: 0151-334 2444 Fax: 0151-334 5056

Website: [www.pennwill.co.uk](http://www.pennwill.co.uk)

E-mail: [enquiries@pennwill.co.uk](mailto:enquiries@pennwill.co.uk)

DX number *if applicable*

DX exchange

Postcode

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