



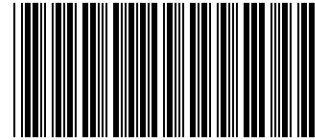
Companies House
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Annual Return

Company Name: **J. & M. PROFILE SERVICES LIMITED**

Company Number: **01112033**



Received for filing in Electronic Format on the: **23/12/2005**

XZVSKBGU

Company Details

Period Ending: **11/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

**STANHOPE HOUSE
MARK RAKE
BROMBOROUGH
CH62 2DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS GILLIAN MARY JENNINGS**

Address: **THOR HOUSE STATION ROAD
THURSTASTON
WIRRAL
MERSEYSIDE CH61 0HL**

Director 1:

Name: **MRS GILLIAN MARY
JENNINGS**

Address: **THOR HOUSE STATION ROAD
THURSTASTON
WIRRAL
MERSEYSIDE CH61 0HL**

Date of Birth: **08/05/1935**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR SIMON ANDREW EDWIN JENNINGS** *Address:* **BANKHEY CROFT DRIVE EAST CALDY WIRRAL CH48 1LS**
Date of Birth: **21/08/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR ANTHONY WILLIAM THOMAS MOTTRAM** *Address:* **9 FOSSE WAY PRINCETHORPE RUGBY WARWICKSHIRE CV23 9QH**
Date of Birth: **01/06/1926**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 4:

Name: **MR STEPHEN MOTTRAM** *Address:* **15 ALDFORD CLOSE BROMBOROUGH WIRRAL MERSEYSIDE CH63 0PT**
Date of Birth: **03/06/1959**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 5:

Name: **KAREN SHAW** *Address:* **2 COLUMN ROAD WEST KIRBY WIRRAL CH48 8AX**
Date of Birth: **23/05/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 11/11/2005

Name: **NICOLA COURTNEY**

Address: **87 THINGWALL ROAD
IRBY, WIRRAL MERSEYSIDE CH61 3UB**

Shareholding 2:

50 ORDINARY Shares held as at 11/11/2005

Name: **ANTHONY EDWIN PETER JENNINGS**

Address: **THOR HOUSE STATION ROAD
THURSTASTON
WIRRAL
MERSEYSIDE CH61 0HL**

Shareholding 3:

1900 ORDINARY Shares held as at 11/11/2005

Name: **SIMON ANDREW EDWIN JENNINGS**

Address: **BANKHEY
CROFT DRIVE EAST CALDY CH60 8QR**

Shareholding 4:

500 ORDINARY Shares held as at 11/11/2005

Name: **MELANIE JOYNES**

Address: **499 PENSBY ROAD
THINGWALL WIRRAL**

Shareholding 5:

1450 ORDINARY Shares held as at 11/11/2005

Name: **STEPHEN MOTTRAM**

Address: **15 ALDFORD CLOSE
BROMBOROUGH WIRRAL
MERSEYSIDE CH63 0PT**

Shareholding 6:

50 ORDINARY Shares held as at 11/11/2005

Name: **WENDY NEVILLE**

Address: **WEST WOOD
OXFORD ROAD ST ANNES
LANCS**

Shareholding 7:

50 ORDINARY Shares held as at 11/11/2005

Name: **PATRICIA RIGBY**

Address: **91 BLACKPOOL ROAD
ANSDELL LYTHAM ST. ANNES**

Shareholding 8:

500 ORDINARY Shares held as at 11/11/2005

Name: **KAREN SHAW**

Address: **2 COLUMN ROAD
WEST KIRBY WIRRAL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**