



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01112033**

Date of this return: **11/11/2015**

SIC codes: **25110**

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

Situation of Registered Office: **VAUXHALL IRON WORKS BEAUFORT ROAD
BIRKENHEAD
WIRRAL
MERSEYSIDE
CH41 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **JENNINGS**

Former names:

Service Address: **65 WELL LANE
HESWALL
WIRRAL
MERSEYSIDE
CH60 8NH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **JENNINGS**

Former names:

Service Address: **65 WELL LANE
HESWALL
WIRRAL
MERSEYSIDE
CH60 8NH**

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

Date of Birth: ****/05/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ANDREW EDWIN**

Surname: **JENNINGS**

Former names:

Service Address: **BANKHEY
CROFT DRIVE EAST
CALDY
WIRRAL
CH48 1LS**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MOTTRAM**

Former names:

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

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **KAREN**

Surname: **SHAW**

Former names:

Service Address: **2 COLUMN ROAD
WEST KIRBY
WIRRAL
CH48 8AX**

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

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NICOLA COURTNEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARY JENNINGS**

Shareholding 3 : **1900 ORDINARY shares held as at the date of this return**
Name: **SIMON ANDREW JENNINGS**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **MELANIE JOYNES**

Shareholding 5 : **1450 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MOTTRAM**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **W NEVILLE**

Shareholding 7 : **50 ORDINARY shares held as at the date of this return**

Name: P RIGBY

Shareholding 8 : 500 ORDINARY shares held as at the date of this return

Name: KAREN SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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