



Companies House

— for the record —

Company Name

**J. & M. PROFILE SERVICES
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1112033

Information extracted from
Companies House records on
26th October 2000

Ref: 1112033/03/10

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Stanhope House
Mark Rake
Bromborough
L62 2DN**

Address

UK Postcode _ _ _ _ _

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code	Description
2852	General mechanical engineering

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

363s Annual Retu...

- > 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.

Section 1: Company details

509291/AS



JMA
COMPANIES HOUSE

0339
15/12/00

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gillian Mary JENNINGS Address Thor House Station Road Thurstaston Wirral Merseyside L61 0HL	Name Address UK Postcode <u>CM 61 0HL</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Gillian Mary JENNINGS ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Edwin Peter JENNINGS Address Thor House Station Road Thurstaston Wirral Merseyside L61 0HL Date of birth 21/01/1931 Nationality British Occupation Engineer	Name Address UK Postcode <u>CM 61 0HL</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Anthony Edwin Peter JENNINGS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gillian Mary JENNINGS Address Thor House Station Road Thurstaston Wirral Merseyside L61 0HL Date of birth 08/05/1935 Nationality British Occupation Company Director	Name Address UK Postcode <u>CM 61 0HL</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Gillian Mary JENNINGS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Simon Andrew Edwin JENNINGS Address Bankhey Croft Drive East Caldy Wirral L60 8QR Date of birth 21/08/1960 Nationality British Occupation Company Director	Name _____ Address _____ CROFT DRIVE EAST. CALDY WIRRAL _____ UK Postcode CH60 8QR Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Andrew Edwin JENNINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anthony William Thomas MOTTRAM Address 9 Fosse Way Princethorpe Rugby Warwickshire CV23 9QH Date of birth 01/06/1926 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony William Thomas MOTTRAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen MOTTRAM Address 15 Aldford Close Bromborough Wirral Merseyside L63 0PT Date of birth 03/06/1959 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode CH 63 OPT Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen MOTTRAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
> Shareholder Name Nicola COURTNEY		Name NICOLA COURTNEY		Shares transferred by Nicola COURTNEY		
Address 133 Waterpark Road Prenton Wirral		Address 87 THINGWALL RD IRBY WIRRAL, MERSEYSIDE				
UK Postcode CH61 3UB		UK Postcode CH61 3UB				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 500		Number 500		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Mr Anthony Edwin Peter JENNINGS		Name JENNINGS		Shares transferred by Mr Anthony Edwin Peter JENNINGS		
Address Thor House Station Road Thurstaston Wirral Merseyside L61 0HL		Address _____ _____ _____				
UK Postcode L61 0HL		UK Postcode CH61 0HL				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 50		Number 50		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Simon Andrew Edwin JENNINGS		Name _____		Shares transferred by Simon Andrew Edwin JENNINGS		
Address Bankhey Craft Drive East Caldy		Address CROFT DRIVE EAST CALDY				
UK Postcode CH60 8QR		UK Postcode CH60 8QR				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1900		Number 1900		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred			
>	Shareholder Name Melanie JOYNES Address 499 Pensay Road Thingwall Wirral	Name Address 499 PENSAY ROAD UK Postcode		Shares transferred by Melanie JOYNES			
	Shares held Class Ordinary	Number 500	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Mr Stephen MOTTRAM Address 15 Aldford Close Bromborough Wirral Merseyside L63 0PT	Name Address UK Postcode		Shares transferred by Mr Stephen MOTTRAM			
	Shares held Class Ordinary	Number 1450	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Wendy NEVILLE Address West Wood Oxford Street St. Annes Lancs	Name Address UK Postcode		Shares transferred by Wendy NEVILLE			
	Shares held Class Ordinary	Number 50	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Patricia RIGBY		Name 		Shares transferred by Patricia RIGBY		
Address 91 Blackpool Road Ansdell Lytham St. Annes		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class Number 50				
		Class Number Date of transfer		Class Number Date of transfer		
		Class Number Date of transfer		Class Number Date of transfer		
		Class Number Date of transfer		Class Number Date of transfer		
> Shareholder Name Karen SHAW		Name 		Shares transferred by Karen SHAW		
Address 2 Colomn Road West Kirby Wirral		Address 2 COLUMN ROAD				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class Number 500				
		Class Number Date of transfer		Class Number Date of transfer		
		Class Number Date of transfer		Class Number Date of transfer		
		Class Number Date of transfer		Class Number Date of transfer		

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

(Director / Secretary)

Date

08 / 12 / 2000

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 11/11/2000

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 2001** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 509291

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PENNINGTON WILLIAMS
Chartered Accountants

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

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

Website: www.pennwill.co.uk

E-mail: enquiries@pennwill.co.uk

Telephone number inc code

DX number if applicable

DX exchange

Postcode