



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOJLN74N**

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*Company Name:* **J B J HOLDINGS LIMITED**

*Company Number:* **01229568**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2051**

*Registered Office  
Address:*

**OLD MUSHROOM FARM  
HEDINGHAM RD  
WETHERSFIELD  
BRAINTREE ESSEX  
CM7 4EQ**

*Register of  
Members Address:*

**OLD MUSHROOM  
FARM HEDINGHAM  
ROAD WETHERSFIELD  
BRAINTREE  
ESSEX  
CM7 4EQ**

*Register of Debenture  
Holders Address:*

**OLD MUSHROOM  
FARM HEDINGHAM  
ROAD WETHERSFIELD  
BRAINTREE  
ESSEX  
CM7 4EQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JUNE AGNES  
BEATRICE THOMSON**

*Address:* **THE OLD MUSHROOM FARM  
HEDINGHAM ROAD WETHERSFIELD  
BRAINTREE  
ESSEX  
CM7 4EQ**

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### *Director 1 :*

*Name:* **MR BRUCE CHARLES  
THOMSON**

*Address:* **THE OLD MUSHROOM FARM  
HEDINGHAM ROAD  
WETHERSFIELD  
BRAINTREE  
ESSEX  
CM7 4EQ**

*Date of Birth:* **28/05/1946**    *Nationality:* **BRITISH**    *Occupation:* **SALESMAN**

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### *Director 2 :*

*Name:* **MRS JUNE AGNES  
BEATRICE THOMSON**

*Address:* **THE OLD MUSHROOM FARM  
HEDINGHAM ROAD WETHERSFIELD  
BRAINTREE  
ESSEX  
CM7 4EQ**

*Date of Birth:* **25/07/1938**    *Nationality:* **BRITISH**    *Occupation:* **SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>5000</b>                        | <b>GBP5000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>5000</b>                        | <b>GBP5000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2500 ORDINARY Shares held as at 31/12/2008**

*Name:* **BRUCE CHARLES THOMSON**

*Address:*

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#### *Shareholding 2:*

**2500 ORDINARY Shares held as at 31/12/2008**

*Name:* **JUNE AGNES BEATRICE THOMSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

*Authenticated:* **Yes (E/W)**