



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P546O

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

Company Number: **01229568**

Date of this return: **31/12/2012**

SIC codes: **16290**

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

Situation of Registered Office: **OLD MUSHROOM FARM
HEDINGHAM RD
WETHERSFIELD
BRAINTREE ESSEX
CM7 4EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE AGNES BEATRICE**

Surname: **THOMSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRUCE CHARLES**

Surname: **THOMSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUNE AGNES BEATRICE**

Surname: **THOMSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1938**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY THE RIGHT TO VOTE AND RECEIVE DIVIDENDS

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 31/12/2012 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **BRUCE CHARLES THOMSON**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **JUNE AGNES BEATRICE THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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