



Companies House

AR01 (ef)

Annual Return



X55ENEBV

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Company Name: **JEM SHOPFITTING LIMITED**

Company Number: **02596025**

Date of this return: **27/03/2016**

SIC codes: **43320**

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

Situation of Registered Office: **SPRINGFIELD MILLS
SPA STREET
OSSETT
WAKEFIELD
WF5 0HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE SCOTT**

Surname: **JOHNSON**

Former names:

Service Address: **HIGH BROW
NINEVAH LANE BADSWORTH
PONTEFRACT
WEST YORKSHIRE
WF9 1AP**

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **5 HARE PARK LANE
CROFTON
WAKEFIELD
WEST YORKSHIRE
WF4 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **JOINER/SHOPFITTER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER IAN**

Surname: **HEPWORTH**

Former names:

Service Address: **23 SPRINGFIELDS
REDBROOK
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **JOINER/SHOPFITTER**

Company Director **3**

Type: **Person**
Full forename(s): **LEE SCOTT**

Surname: **JOHNSON**

Former names:

Service Address: **HIGH BROW
NINEVAH LANE BADSWORTH
PONTEFRACT
WEST YORKSHIRE
WF9 1AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR PROPOSED**

Company Director 4

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

Surname: **SMALLWOOD**

Former names:

Service Address: **4 BOYLE HALL FARM
TINGLEY
WEST YORKSHIRE
WF3 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**
Occupation: **JOINER/SHOPFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	59999.985
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	210000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	269999.985

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : 6000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER IAN HEPWORTH

Shareholding 2 : 53500 ORDINARY shares held as at the date of this return
Name: LEE SCOTT JOHNSON

Shareholding 3 : 10500 ORDINARY shares held as at the date of this return

Name: PHILIP SMALLWOOD

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return

Name: MICHAEL BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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