



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2015**

**X45YMSPV**

*Company Name:* **JEM SHOPFITTING LIMITED**

*Company Number:* **02596025**

*Date of this return:* **27/03/2015**

*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:*    **15/12/1967**                                *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:* **19/05/1956** *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:*    **28/08/1957**                                *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:*    **14/05/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **JOINER/SHOPFITTER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>75000</b>
		<i>Total aggregate nominal value</i>	<b>269999.985</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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* : 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.