



Companies House

**AR01** (ef)

**Annual Return**



X4EPVJ1T

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*Company Name:* **J.E.B. CONTRACTORS LIMITED**

*Company Number:* **02635334**

*Date of this return:* **06/08/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **UNIT 88 ALEXANDRA AVENUE  
ENTERPRISE PARK EAST  
SUNDERLAND  
SR5 2TB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SOMERFORD BUILDINGS NORFOLK STREET  
SUNDERLAND  
TYNE AND WEAR  
SR1 1EE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DENISE**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **34 THE PARKS  
RIVERSIDE  
CHESTER LE STREET  
COUNTY DURHAM  
DH3 3QX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DENISE**

*Surname:*                **BURKE**

*Former names:*

*Service Address:*        **34 THE PARKS  
RIVERSIDE  
CHESTER LE STREET  
COUNTY DURHAM  
DH3 3QX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN DONALD**

*Surname:*                           **BURKE**

*Former names:*

*Service Address:*                **34 THE PARKS  
RIVERSIDE  
CHESTER LE STREET  
COUNTY DURHAM  
DH3 3QX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR STEVEN MARK**

*Surname:*                      **JOHNSON**

*Former names:*

*Service Address:*            **THE WILLOWS  
54 COPTLEIGH  
HOUGHTON LE SPRING  
TYNE & WEAR  
DH5 8JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/12/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1800</b>
		<i>Aggregate nominal value</i>	<b>1800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH ORDINARY SHARE HELD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1800</b>
		<i>Total aggregate nominal value</i>	<b>1800</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**900 shares transferred on 2013-08-15**

*Name:* **STEVEN MARK JOHNSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**900 shares transferred on 2013-08-15**

*Name:* **JOHN DONALD BURKE**

*Shareholding 3* : **1800 ORDINARY shares held as at the date of this return**

*Name:* **JEB CONTRACTORS (UK) LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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