



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2015**

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Company Name: **JRD FLUOROCHEMICALS LIMITED**

Company Number: **02772722**

Date of this return: **11/12/2015**

SIC codes: **20140**
20590

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

Situation of Registered Office: **UNIT 11 MOLE BUSINESS PARK**
RANDALLS ROAD LEATHERHEAD
SURREY
KT22 7BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ELIZABETH**

Surname: **JAPPY**

Former names:

Service Address: **LILLEHAMMER
THE MEAD
ASHTED
SURREY
KT21 2LZ**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JAMES**

Surname: **JAPPY**

Former names:

Service Address: **LITTLEHAMMER
THE MEAD
ASHTED
SURREY
KT21 2LZ**

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

Date of Birth: ****/11/1943**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS LESLEY ELIZABETH**

Surname: **JAPPY**

Former names:

Service Address: **LILLEHAMMER
THE MEAD
ASHTED
SURREY
KT21 2LZ**

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

Date of Birth: ****/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DINESH MAGANBHAI**

Surname: **PATEL**

Former names:

Service Address: **19 BANNISTER CLOSE
SLOUGH
SL3 7DP**

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

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT JOHN ERNEST**

Surname: **TIDSWELL**

Former names:

Service Address: **28 TEMPLE ROAD
EPSOM
SURREY
KT19 8HA**

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

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82000
		<i>Aggregate nominal value</i>	82000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82000
		<i>Total aggregate nominal value</i>	82000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **SHASHIKALA DINESH PATEL**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **MARY LIVINGSTONE JAPPY**

Shareholding 3 : **40000 ORDINARY shares held as at the date of this return**
Name: **JAMES JAPPY**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **DINESH MAGANBHAI PATEL**

Shareholding 5 : **23000 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN ERNEST TIDSWELL**

Shareholding 6 : **4500 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DICKSON ARMSTRONG JAPPY**

Authorisation

Authenticated

This form was authorised by one of the following:

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