



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.A. Huckins Limited**

Company Number: **03332551**

Date of this return: **03/03/2013**

SIC codes: **43220**

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

Situation of Registered Office: **10 WESTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE EUNICE**

Surname: **HUCKINS**

Former names:

Service Address: **43 BURSES WAY
HUTTON
BRENTWOOD
ESSEX
ENGLAND
CM13 2PS**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PAULINE EUNICE**

Surname: **HUCKINS**

Former names:

Service Address: **43 BURSES WAY
HUTTON
BRENTWOOD
ESSEX
ENGLAND
CM13 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER LEONARD**

Surname: **HUCKINS**

Former names:

Service Address: **77 CLYDE WAY
ROMFORD
ESSEX
ENGLAND
RM1 4XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS LOUISE SARAH**

Surname: **HUCKINS**

Former names: **HUCKINS**

Service Address: **77 CLYDE WAY**
 ROMFORD
 ESSEX
 ENGLAND
 RM1 4XT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1970** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 1 GBP shares held as at the date of this return

75 shares transferred on 2012-04-06

75 shares transferred on 2012-04-06

Name: MR JOHN ARTHUR HUCKINS

Shareholding 2 : 75 ORDINARY 1 GBP shares held as at the date of this return

Name: MS LOUISE SARAH HUCKINS

Shareholding 3 : 500 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS PAULINE EUNICE HUCKINS

Shareholding 4 : 425 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ROGER LEONARD HUCKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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