



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2013**

**X25L2NCY**

---

*Company Name:* **JPJ Installations Limited**

*Company Number:* **03341453**

*Date of this return:* **27/03/2013**

*SIC codes:* **25110**  
**25120**

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

*Situation of Registered Office:* **8 SWINBORNE DRIVE**  
**SPRINGWOOD INDUSTRIAL ESTATE**  
**BRAINTREE**  
**ESSEX**  
**UNITED KINGDOM**  
**CM7 2YG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL FRANK**

*Surname:*                            **BELTON**

*Former names:*

*Service Address:*                **ALDERFORD FARM ALDERFORD STREET  
SIBLE HEDINGHAM  
ESSEX  
ENGLAND  
CO9 3HZ**

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

*Date of Birth:*    **22/12/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN MARK**

*Surname:* **BELTON**

*Former names:*

*Service Address:* **GLEN COTTAGE THE STREET  
GOSFIELD  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 1TU**

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

*Date of Birth:* **01/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **FACTORY MANAGER**

---

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **CLARKE**

*Former names:*

*Service Address:*                **MONKWELL 1 GRANGE HILL  
COGGESHALL  
ESSEX  
ENGLAND  
CO6 1RA**

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

*Date of Birth:*   **21/03/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONTRACT MANAGER**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE ORDINARY 'A' CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY 'A' CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

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

### *Prescribed particulars*

THE ORDINARY 'B' CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY 'B' CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

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

### *Prescribed particulars*

THE ORDINARY 'C' CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY 'C' CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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* : **1 C ORDINARY SHARES** shares held as at the date of this return  
*Name:* **JOHN MARK BELTON**

*Shareholding 2* : **1 A ORDINARY SHARES** shares held as at the date of this return  
*Name:* **PAUL FRANK BELTON**

*Shareholding 3* : **1 B ORDINARY SHARES** shares held as at the date of this return  
*Name:* **JOHN ROBERT CLARKE**

---

## *Authorisation*

*Authenticated*

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

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