



Companies House

AR01 (ef)

Annual Return



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Company Name: **JPJ Installations Limited**

Company Number: **03341453**

Date of this return: **27/03/2014**

SIC codes: **25110**
25120

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

Situation of Registered Office: **7 BRADBURY DRIVE**
BRAINTREE
ESSEX
ENGLAND
CM7 2SD

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)

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

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.

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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.