



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20MFCRS

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*Company Name:* **J & J MOTORS LIMITED**

*Company Number:* **03487909**

*Date of this return:* **02/01/2013**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **CROSS HANDS BUSINESS PARK  
CROSS HANDS  
LLANELLI  
CARMARTHENSHIRE  
SA14 6RB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): JACQUELINE ANN

Surname: PLIMMER

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): JACQUELINE ANN

Surname: PLIMMER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1947      Nationality: BRITISH  
Occupation: MOTOR TRADER

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **JOHN NORWOOD**

Surname:                           **PLIMMER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **24/12/1945**                                Nationality:   **BRITISH**

Occupation:     **MOTOR TRADER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JUSTIN ALAN**

Surname:                           **PLIMMER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **29/01/1971**                                Nationality:   **BRITISH**

Occupation:     **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JONATHAN**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/11/1959** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTION; NO REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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*

AS REGARDS VOTING THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR ATTEND OR VOTE AN ANY GENERAL MEETING. AS REGARDS INCOME THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO A DIVIDEND ONLY AT THE DISCRETION OF THE DIRECTORS. AS REGARDS CAPITAL AND REDEMPTION PLEASE SEE SH01 DOCUMENT

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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* : 50000 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE ANN PLIMMER

*Shareholding 2* : 50000 ORDINARY shares held as at the date of this return  
*Name:* JOHN NORWOOD PLIMMER

*Shareholding 3* : 100000 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* JACQUELINE ANN PLIMMER

*Shareholding 4* : 100000 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* JOHN NORWOOD PLIMMER

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### *Authorisation*

*Authenticated*

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

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