



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J L P SERVICES LIMITED**

Company Number: **03577480**

Date of this return: **08/06/2012**

SIC codes: **69201**

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

Situation of Registered Office: **4 GREENACRES
HILLEND ROAD TWYNING
TEWKESBURY
GLOUCESTERSHIRE
GL20 6JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **PAGE**

Former names:

Service Address: **4 GREENACRES
HILLEN ROAD TWYNING
TEWKESBURY
GLOUCESTERSHIRE
GL20 6JD**

Company Director **1**

Type: **Person**

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

Surname: **DERRETT**

Former names:

Service Address: **THE CORNMILL WORMINGTON FARM
BROADWAY
GLOS
WR12 7NL**

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

Date of Birth: **04/03/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **PAGE**

Former names:

Service Address: **4 GREENACRES
HILLEN ROAD
TWYNING TEWKESBURY
GLOUCESTERSHIRE
GL20 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARY**

Surname: **PAGE**

Former names:

Service Address: **4 GREENACRES
HILLEN ROAD TWYNING
TEWKESBURY
GLOUCESTERSHIRE
GL20 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1951** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED SHARES HAVE THE SAME VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS BUT ARE NOT ENTITLED TO DIVIDENDS RELATING TO A SALE OF GOODWILL.THERE ARE NO SPECIAL CONDITIONS APPLYING TO ANY OF THE SHARES AS TO REDEMPTION RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES DO NOT HAVE ANY VOTING RIGHTS.IN THE EVENT OF THE SALE OF ALL OR PART OF THE GOODWILL OF THE COMPANY THEN THE B SHARES WILL HAVE AN ENTITLEMENT TO DIVIDENDS RELATING TO SOLELY SUCH A SALE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 A ORDINARY shares held as at the date of this return
Name: JAMES PAGE

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: MARY PAGE

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

Name: JAMES PAGE

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

Name: MARY PAGE

Shareholding 5 : 2 B ORDINARY shares held as at the date of this return

Name: PAUL DERRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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