



Companies House

**AR01** (ef)

**Annual Return**



X39NJZXE

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*Company Name:* J L P SERVICES LIMITED

*Company Number:* 03577480

*Date of this return:* 08/06/2014

*SIC codes:* 69201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 53 BASEPOINT BUSINESS CENTRE  
OAKFIELD CLOSE TEWKESBURY BUSINESS PARK  
TEWKESBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL20 8SD

**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  
HILLEND ROAD  
TWYNING TEWKESBURY  
GLOUCESTERSHIRE  
GL20 6JD**

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

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

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>2</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*

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.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>4</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 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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 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

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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.