



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WETPF

Company Name: **JSS (SOUTH MANCHESTER) LIMITED**

Company Number: **03707069**

Date of this return: **03/02/2015**

SIC codes: **68310**

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

Situation of Registered Office: **5 PULLMAN COURT
GREAT WESTERN ROAD
GLOUCESTER
GL1 3ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN BENTLEY**

Surname: **CHESHIRE**

Former names:

Service Address: **THE OLD RECTORY
CHURCH BANK
TATTENHALL
CHESTER
CH3 9QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN BENTLEY**

Surname: **CHESHIRE**

Former names:

Service Address: **THE OLD RECTORY
CHURCH BANK
TATTENHALL
CHESTER
CH3 9QE**

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

Date of Birth: **20/01/1965** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CRISPIN JOHN WARDLEY**

Surname: **HARRIS**

Former names:

Service Address: **DAIRY HOUSE FARM
BRERETON PARK BRERETON
HOLMES CHAPEL
CW11 1RY**

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

Date of Birth: **16/05/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS ARE AS STATED IN THE COMPANIES MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **S.B. CHESHIRE**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **C.J.W. HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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