



Companies House
— for the record —

AR01 (ef)

Annual Return



X170I52B

Received for filing in Electronic Format on the: **17/04/2012**

Company Name: **J M S CONTRACTORS LIMITED**

Company Number: **03758294**

Date of this return: **17/04/2012**

SIC codes: **42990**

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

Situation of Registered Office: **WOODLAND PARK INDUSTRIAL
ESTATE, SHORTTHORN ROAD,
STRATTON STRAWLESS, NORWICH
NORFOLK
NR10 5NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WOODLANDS PARK INDUSTRIAL ESTATE SHORTTHORN ROAD
STRATTON STRAWLESS
NORWICH
NORFOLK
NR10 5NU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA CLAIRE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JASON WILLIAM**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK EDWARD**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AT SHAREHOLDERS MEETINGS, TO RECEIVE DIVIDEND PAYMENTS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: JASON WILLIAM SHERIDAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARK EDWARD SHERIDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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