



Companies House

— for the record —

Company Name

JD FINANCE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3899003

Information extracted from
Companies House records on
5th December 2000

Section 1: Company details



A36
COMPANIES HOUSE

0144
16/01/01

Ref: 3899003/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Trinity House
Brightmet Street
Bolton
Lancashire BL2 1BR**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

FINANCIAL SERVICES
FINANCE & CONTRACT HIRE
BROKERAGE & LENDER

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Nigel Peter TAYLOR

Address

Lingmoor Bleakholt Road
Turn Village
Ramsbottom
Bury Lancashire
BL0 0RU

Name

NIGEL PETER TAYLOR

Address

428 WALMERLEY RD
BURY

UK Postcode BL9 6QE

Date of change 09 / 09 / 2000

Date Nigel Peter TAYLOR
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

David Paul MORRIS

Address

11 Ryeburn Drive
Bradshaw
Bolton
BL2 3FR

Date of birth 21/07/1970

Nationality British

Occupation Finance Brokerage

Name

DAVID PAUL MORRIS

Address

42 CONNINGSBY CLOSE
BROMLEY CROSS
BOLTON

UK Postcode BL7 9NY

Date of birth 21 / 07 / 1970

Nationality BRITISH

Occupation FINANCE BROKERAGE

Date of change 09 / 09 / 2000

Date David Paul MORRIS ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Nigel Peter TAYLOR

Address

Lingmoor Bleakholt Road
Turn Village
Ramsbottom
Bury Lancashire
BL0 0RU

Date of birth 26/11/1959

Nationality British

Occupation Finance Brokerage

Name

NIGEL PETER TAYLOR

Address

428 WALMERLEY RD
BURY

UK Postcode BL9 6QE

Date of birth 26 / 11 / 1959

Nationality BRITISH

Occupation FINANCE BROKERAGE

Date of change 09 / 09 / 2000

Date Nigel Peter TAYLOR ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID PAUL MORRIS</u> Address <u>42 CONNINGSBY CLOSE</u> <u>BROMLEY CROSS</u> <u>BOLTON</u> UK Postcode <u>BL7 9NY</u>	1		
Name <u>SHELBY JANE TAYLOR</u> Address <u>428... WALMSLEY ROAD</u> <u>BURY</u> UK Postcode <u>BL9 6QE</u>	1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NIGEL PETER TAYLOR Address 423 WALMERSLEY RD BURY UK Postcode BL9 6QE	1	21.8.00
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

11/01/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to *23/12/2000* If you are making this return up to an earlier date, please give the date here

____/____/____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd December 2001** please give the new date here:

____/____/____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- ☐ For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

JACKSONS CHARTERED ACCOUNTANTS

01204 395000

Address

DX number if applicable

TRINITY HOUSE

BRIGHTMET STREET

DX exchange

BOLTON

Postcode

B12 1BR