



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JB CHEMISTS LIMITED**

Company Number: **04160691**

Date of this return: **15/02/2011**

SIC codes: **5233**

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

Situation of Registered Office: **16 OAKFIELD ROAD
CLIFTON
BRISTOL
BRISTOL
BS8 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP**

Surname: **POWELL**

Former names:

Service Address: **HENMARSH FARM
UBLEY
BRISTOL
BS40 6PU**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **POWELL**

Former names:

Service Address: **HENMARSH FARM
UBLEY
BRISTOL
BS40 6PU**

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

Date of Birth: **21/11/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **POWELL**

Former names:

Service Address: **HENMARSH FARM
UBLEY
BRISTOL
BS40 6PU**

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

Date of Birth: **30/07/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS ATTACHED TO ORDINARY SHARES.

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 15/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-02-15
Name: S.M. POWELL

Shareholding 2 : 500 ORDINARY shares held as at 2011-02-15
Name: R.H.P. POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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