



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2011**

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Company Name: **JPB CONSTRUCTION LIMITED**

Company Number: **04461116**

Date of this return: **14/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **4-5 THE ROUNDHOUSE HARBOUR ROAD
PAR
ST AUSTELL
CORNWALL
PL24 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **BATTERSBY**

Former names:

Service Address: **11 GANNET DRIVE
ST. AUSTELL
CORNWALL
UNITED KINGDOM
PL25 3BD**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP ATWOOD**

Surname: **BATTERSBY**

Former names:

Service Address: **11 GANNET DRIVE
ST. AUSTELL
CORNWALL
PL25 3BD**

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

Date of Birth: **20/06/1976** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

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 14/06/2011 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 : 100 ORDINARY shares held as at 2011-06-14
Name: PHILIP A BATTERSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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