



Companies House

AR01 (ef)

Annual Return



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Company Name: **JPB CONSTRUCTION LIMITED**

Company Number: **04461116**

Date of this return: **14/06/2015**

SIC codes: **41202**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 14/06/2015 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 : 100 ORDINARY shares held as at the date of this return
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.