



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAWBLW50

Company Name: **JV LIMITED**

Company Number: **04491974**

Date of this return: **30/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 AND 4 REGAN WAY
CHETWYND BUSINESS PARK
CHILWELL
NOTTINGHAM
NG9 6RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE SARA

Surname: STALEY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR GEORGE PATTULLO

Surname: BREWSTER

Former names:

Service Address: 30 BARNTON GARDENS
EDINBURGH
MIDLOTHIAN
EH4 6AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/02/1960 *Nationality:* BRITISH
Occupation: SURVEYOR

Company Director 2

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **FERGUSSON**

Former names:

Service Address: **29 PARK TERRACE
STIRLING
STIRLINGSHIRE
FK8 2JS**

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

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **GRATTON**

Former names:

Service Address: **THE HALL
SOMERSAL HERBERT
ASHBOURNE
DERBYSHIRE
DE6 5PD**

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

Date of Birth: **10/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **HICKLING**

Former names:

Service Address: **WOLLATON HOUSE
WOLLATON
NOTTINGHAM
NG8 2AH**

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

Date of Birth: **21/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ARE THOSE ATTACHING TO ORDINARY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ARE THOSE ATTACHING TO ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 100000 ORDINARY A shares held as at 2011-06-30
Name: DIRECT VALUATIONS LIMITED

Shareholding 2 : 100000 ORDINARY B shares held as at 2011-06-30
Name: DIRECT VALUATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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