



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIHKPNYR

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*Company Name:* **JV LIMITED**

*Company Number:* **04491974**

*Date of this return:* **23/07/2010**

*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):*        **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:* **FERGUSON**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

*Company Director*    **3**

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

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 2010-07-23  
*Name:* DIRECT VALUATIONS LIMITED

*Shareholding 2* : 100000 ORDINARY B shares held as at 2010-07-23  
*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.