



Companies House

AR01 (ef)

Annual Return



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Company Name: **J V PRICE LIMITED**

Company Number: **04840914**

Date of this return: **30/04/2016**

SIC codes: **81210**

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

Situation of Registered Office: **87A HIGH STREET
THE OLD TOWN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLIE JOSEPH**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	0.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU, SAVE THAT DIVIDENDS ARE VOTED TO ANY OR ALL CLASSES OF ORDINARY SHARES AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU, SAVE THAT DIVIDENDS ARE VOTED TO ANY OR ALL CLASSES OF ORDINARY SHARES AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU, SAVE THAT DIVIDENDS ARE VOTED TO ANY OR ALL CLASSES OF ORDINARY SHARES AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU, SAVE THAT DIVIDENDS ARE VOTED TO ANY OR ALL CLASSES OF ORDINARY SHARES AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY G	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU, SAVE THAT DIVIDENDS ARE VOTED TO ANY OR ALL CLASSES OF ORDINARY SHARES AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 96 ORDINARY C shares held as at the date of this return
Name: C PRICE

Shareholding 2 : 1 ORDINARY D shares held as at the date of this return
Name: KELVIN LANGSTONE

Shareholding 3 : 1 ORDINARY E shares held as at the date of this return
Name: CRAIG DEAMER

Shareholding 4 : 1 ORDINARY F shares held as at the date of this return

Name: MARK CARNALL

Shareholding 5 : 1 ORDINARY G shares held as at the date of this return

Name: LAURA MULLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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