



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JJH BUILDING CONTRACTORS LIMITED**

Company Number: **04864045**

Date of this return: **12/08/2012**

SIC codes: **43290**

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

Situation of Registered Office: **C/O CROSSLEY & DAVIS
52 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4AP**

Officers of the company

Company Secretary 1

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

Surname: **HILTON**

Former names:

Service Address: **DOVER FARM
DOVER LANE HOGHTON
PRESTON
PR5 0SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **HILTON**

Former names:

Service Address: **DOVER FARM
DOVER LANE HOGHTON
PRESTON
PR5 0SJ**

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

Date of Birth: **10/12/1973** *Nationality:* **BRITISH**

Occupation: **BUILDING MANAGER**

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

Prescribed particulars

THERE ARE NO: (A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 12/08/2012 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: **HILTON HOLMES 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.