

form produced by



Ver 2 02

Please complete in typescript,
or in bold black capitals

CHFP013

363a

Annual Return

Company Number 4939306

Company Name in full J & M Resurfacing Limited

Date of this return

The information in this return is made up to

Day Month Year

2 1 / 1 0 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return

Clarksland

Hornash Lane

Any change of
registered office
must be notified
on form 287

Post town Shadoxhurst

County / Region Ashford

UK Postcode T N 2 6 1 H T

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

4521

4523

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



A60

17/11/2007

600

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

SBM & CO

Fentiman Road

Post town London

County / Region UK

UK Postcode S W 8 1 J Z

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

SBM & CO

117 Fentiman Road

Post town London

County / Region UK

UK Postcode S W 8 1 J Z

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Name * Style / Title Mr

Forename(s) James S

Surname Fuller

Address ## 5 Pook Farm

Pook Lane, Biddenden

Post town Ashford

County / Region Kent

UK Postcode T N 2 7 8 J U

Country England

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	3
		1	9
		4	6
Forename(s)	James		
Surname	Fuller		
Address ##	Clarksland		
<input type="checkbox"/>	Hornash Lane, Shadoxhurst		
Post town	Ashford		
County / Region	Kent	UK Postcode	T N 2 6 1 H T
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	6
		1	9
		6	6
Forename(s)	James S		
Surname	Fuller		
Address ##	5 Pook Farm		
<input type="checkbox"/>	Pook Lane		
Post town	Ashford		
County / Region	Kent	UK Postcode	T N 2 7 8 J U
Country	England	Nationality	British
Business occupation	Company director		

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
	Ordinary	1,000	1,000 00 GBP
	Totals	1,000	1,000 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

14-11-07

Please delete as appropriate

a director ~~Secretary~~

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be payable to
Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form
The contact information that you give will be visible to searchers of the public record

Keepers Taxation and Accountancy Services

Suite 1, Chnstchurch House, Beaufort Court, Sir Thomas Longley Road Rochester Kent

ME2 4FX

Tel 01634 710700

DX number

DX exchange

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month Year
Date of birth		1	9 / 0 3 / 1 9 6 9
Forename(s)	Jason		
Surname	Fuller		
Address ##	6 Pook Farm		
<input type="checkbox"/>	Pook Lane, Biddenden		
Post town	Ashford		
County / Region	Kent	UK Postcode	T N 2 7 8 J U
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month Year
Date of birth		0	4 / 0 7 / 1 9 7 5
Forename(s)	Justin		
Surname	Fuller		
Address ##	Clarksland		
<input type="checkbox"/>	Hornash Lane, Shadoxhurst		
Post town	Ashford		
County / Region	Kent	UK Postcode	T N 2 6 1 H T
Country	England	Nationality	British
Business occupation	Company Director		

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4939306

Company Name in full J & M Resurfacing Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 21/10/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 22/10/2006 to 21/10/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr James Fuller
 Clarksland
 Hornash Lane Shadoxhurst
 Ashford
 Kent
 TN26 1HT
 England

Ordinary

Balance at 21/10/2007 250

Mr James S Fuller
 5 Pook Farm
 Pook Lane
 Ashford
 Kent
 TN27 8JU
 England

Ordinary

Balance at 21/10/2007 250

Mr Jason Fuller
 6 Pook Farm
 Pook Lane, Biddenden
 Ashford
 Kent
 TN27 8JU
 England

Ordinary

Balance at 21/10/2007 250

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 4939306

Company Name in full J & M Resurfacing Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 21/10/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 22/10/2006 to 21/10/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Justin Fuller
 Clarksland
 Hornash Lane, Shadoxhurst
 Ashford
 Kent
 TN26 1HT
 England

Ordinary

Balance at 21/10/2007 250