



Companies House

**AR01** (ef)

**Annual Return**



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**X53D70VM**

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*Company Name:* **JPS MEDIA LTD**

*Company Number:* **05067934**

*Date of this return:* **09/03/2016**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **21 STONE STREET  
CRANBROOK  
KENT  
TN17 3HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER ROBERT FREEMAN**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **HILLSIDE FARMHOUSE  
SISSINGHURST  
KENT  
TN17 2JH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID DEAN**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **WOODGATE MANOR SWAYLANDS  
PENSHURST ROAD  
PENSHURST  
KENT  
UNITED KINGDOM  
TN11 8DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDIA CONSULTANT**

*Company Director* 2

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

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **HILLSIDE FARM  
THE ST SISSINGHURST  
CRANBROOK  
KENT  
TN17 2JH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1955** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER ROBERT FREEMAN**

*Surname:*                      **SIMPSON**

*Former names:*

*Service Address:*            **HILLSIDE FARMHOUSE  
SISSINGHURST  
KENT  
TN17 2JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J M SIMPSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P R F SIMPSON**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **C WHITTOCK**

*Shareholding 4* : **73 ORDINARY shares held as at the date of this return**  
*Name:* **P R F SIMPSON**  
*Name:* **J M SIMPSON**

*Shareholding 5* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LEWES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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