



Companies House

AR01 (ef)

Annual Return



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Company Name: **JHS (Retail) Limited**

Company Number: **05147769**

Date of this return: **08/06/2015**

SIC codes: **47110**
47190

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

Situation of Registered Office: **CWRT BUCHAN HOUSE**
CWRT BUCHAN LANE
PORT TALBOT
UNITED KINGDOM
SA13 2PQ

Officers of the company

Company Secretary 1

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

Surname: **KAUR**

Former names:

Service Address: **CWRT BYCHAN HOUSE CWRT BYCHAN LANE MARGAM
PORT TALBOT
WEST GLAMORGAN
UNITED KINGDOM
SA13 2PQ**

Company Director **1**

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

Surname: **SINGH**

Former names:

Service Address: **CWRT BUCHAN HOUSE
CWRT BUCHAN LANE
PORT TALBOT
UNITED KINGDOM
SA13 2PQ**

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

Date of Birth: **15/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS IN ACCORDANCE WITH THE MEMORANDUM OF ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JAGDISH KAUR**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR TARSEM SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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