



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JARROW BUILDING DEVELOPMENTS LIMITED**

Company Number: **05471990**

Date of this return: **06/06/2012**

SIC codes: **43390**
43999

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

Situation of Registered Office: **1 MANOR PLACE**
ALBERT ROAD
BRAINTREE
ESSEX
CM7 3JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN BRENDA**

Surname: **WILSON**

Former names:

Service Address: **125 SOMERVILLE ROAD
CHADWELL HEATH
ROMFORD
ESSEX
RM6 5AX**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **WILSON**

Former names:

Service Address: **11 JARROW ROAD
CHADWELL HEATH
ROMFORD
ESSEX
RM6 5RH**

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

Date of Birth: **10/04/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

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 06/06/2012 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: **MARK WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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