



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J B C COMMERCIAL ROOFING LIMITED**

*Company Number:* **05801916**

*Date of this return:* **02/05/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **ANGLIA HOUSE, HAMBURG WAY  
NORTH LYNN INDUSTRIAL ESTATE  
KING'S LYNN  
NORFOLK  
PE30 2ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LUKE JOHN**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **ACORNS  
STATION ROAD NORTH WOOTTON  
KINGS LYNN  
NORFOLK  
PE30 3QH**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR JAMES HOWARD**

*Surname:*                      **BURTON**

*Former names:*

*Service Address:*            **THE OAKS 72 CASTLE RISING ROAD  
SOUTH WOOTTON  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE30 3JD**

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

*Date of Birth:*    **14/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LUKE JOHN**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **ACORNS  
STATION ROAD NORTH WOOTTON  
KINGS LYNN  
NORFOLK  
PE30 3QH**

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

*Date of Birth:* **13/08/1976**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JBC CORPORATION LIMITED**

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## *Authorisation*

*Authenticated*

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

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