



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/08/2011**

Company Name: **JNC CONSTRUCTION LIMITED**

Company Number: **05857169**

Date of this return: **26/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **21 BOTESWORTH CLOSE
HINDLEY GREEN
WIGAN
LANCASHIRE
ENGLAND
WN2 4NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **MADDEN**

Former names:

Service Address: **21 BOTESWORTH CLOSE
HINDLEY GREEN
WIGAN
LANCASHIRE
WN2 4NL**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE**

Surname: **MADDEN**

Former names:

Service Address: **21 BOTESWORTH CLOSE
HINDLEY GREEN
WIGAN
LANCASHIRE
WN2 4NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JASON**

Surname: **NAUGHTON**

Former names:

Service Address: **21 BOTESWORTH CLOSE
HINDLEY GREEN
WIGAN
LANCASHIRE
WN2 4NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-26
Name: JASON NAUGHTON

Shareholding 2 : 1 A ORDINARY shares held as at 2011-06-26
Name: JANE LOUISE MADDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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