



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUG0TLJ4

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*Company Name:* **JNC CONSTRUCTION LIMITED**

*Company Number:* **05857169**

*Date of this return:* **26/06/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **BEECH HOUSE 23 LADIES LANE  
HINDLEY  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN2 2QA**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JANE**  
*Surname:*                         **MADDEN**  
*Former names:*  
*Service Address:*                **21 BOTESWORTH CLOSE**  
   **HINDLEY GREEN**  
   **WIGAN**  
   **UNITED KINGDOM**  
   **WN2 4NL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JANE**  
*Surname:*                         **MADDEN**  
*Former names:*  
*Service Address:*                **21 BOTESWORTH CLOSE**  
   **HINDLEY GREEN**  
   **WIGAN**  
   **UNITED KINGDOM**  
   **WN2 4NL**

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

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JASON**  
*Surname:*                        **NAUGHTON**  
*Former names:*  
*Service Address:*              **21 BOTESWORTH CLOSE**  
   **HINDLEY GREEN**  
   **WIGAN**  
   **UNITED KINGDOM**  
   **WN2 4NL**

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

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

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## 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> | 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> | <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 26/06/2010 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 26/06/2010**

*Name:* **JASON NAUGHTON**

*Address:*

## *Authorisation*

*Authenticated*

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

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