



Companies House

**AR01** (ef)

**Annual Return**



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**X3F4U07M**

*Company Name:* **J D L BUSINESS SERVICES LIMITED**

*Company Number:* **05914337**

*Date of this return:* **23/08/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **304 HIGH ROAD  
BENFLEET  
SS7 5HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JDL SECRETARIAL LIMITED**

*Registered or principal address:* **304 HIGH ROAD  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 5HB**

## *European Economic Area (EEA) Company*

*Register Location:* **BENFLEET, ESSEX**  
*Registration Number:* **4214510**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. STEVEN PAUL**

*Surname:* **CARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/09/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JUNE MARY**

*Surname:* **MAYES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/06/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SIMON CHRISTOPHER**

*Surname:* **MAYES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/01/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>0</b>   |
|                                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>          |                 |                                |            |
| <b>FULL DIVIDEND AND VOTING RIGHTS</b> |                 |                                |            |

|                                            |                   |                                |          |
|--------------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                            |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                            | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b> |
|                                            |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>              |                   |                                |          |
| <b>RIGHTS TO PRESCRIBED DIVIDENDS ONLY</b> |                   |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE MAYES**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE MAYES**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**

*Name:* DANIEL MAYES

*Shareholding 4* : 25 ORDINARY shares held as at the date of this return

*Name:* SIMON MAYES

*Shareholding 5* : 1 A ORDINARY shares held as at the date of this return

*Name:* STEVEN CARD

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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.