



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JONPAUL MOTOR SERVICES LIMITED**

Company Number: **05949364**

Date of this return: **28/09/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 1
WEALD HALL LANE INDUSTRIAL
ESTATE, WEALD HALL LANE,
THORNWOOD, ESSEX
CM16 6NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOSEPH**

Surname: **BRAGOLI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN FRANK**

Surname: **BRAGOLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL JOSEPH**

Surname: **BRAGOLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND EQUITY RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

5% CUMULATIVE PREFERENCE SHARES REDEEMABLE AT PAR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN FRANK BRAGOLI**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL JOSEPH BRAGOLI**

Shareholding 3 : **50000 PREFERENCE shares held as at the date of this return**

Name: JOHN FRANK BRAGOLI

Shareholding 4 : 50000 PREFERENCE shares held as at the date of this return

Name: PAUL JOSEPH BRAGOLI

Authorisation

Authenticated

This form was authorised by one of the following:

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