



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JLES North West Limited**

*Company Number:* **06226481**

*Date of this return:* **25/04/2015**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **JLES HOUSE HIGHER GREEN LANE  
ASTLEY  
MANCHESTER  
ENGLAND  
M29 7HQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HAZLEMERE 70 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
ENGLAND  
BL1 4BY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **TOMLINSON**

*Former names:*

*Service Address:* **JLES HOUSE HIGHER GREEN LANE  
ASTLEY  
MANCHESTER  
ENGLAND  
M29 7HQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN**

*Surname:*                                **BRACEGIRDLE**

*Former names:*

*Service Address:*                        **JLES HOUSE HIGHER GREEN LANE  
ASTLEY  
MANCHESTER  
ENGLAND  
M29 7HQ**

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

*Date of Birth:*    **23/07/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LIAM PETER**

*Surname:* **MELLY**

*Former names:*

*Service Address:* **JLES HOUSE HIGHER GREEN LANE  
ASTLEY  
MANCHESTER  
ENGLAND  
M29 7HQ**

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

*Date of Birth:* **16/06/1981** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JLES GROUP 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.