

606488/30 363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

06359952

CHFP000

Company number

Company name in full

RL JNR LIMITED	

Date of this return

The information in this return is made up to

	Day	Mo	nth		Yea	аг	
<u> </u>	4	/ <u>[ 0</u>	9	/ <u>2</u>	<u>Lo</u>	0	9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Moi	nın	Ye	ar	
L L	_ /	/_			

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

236

48 LYNMERE ROAD		

WELLING

KENT

| 6 |1 | P | A |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

4542

If the code number cannot be determined

A51

27/10/2009 **COMPANIES HOUSE** 

\*ARAF6DV4\* 156 A49 06/10/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Page 1

Register of members		
If the register of members is no	ot kept at the	
registered office, state here wh	nere it is kept	
•		
	Post town	
_		1
,	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debentu		
duplicate of any such register	or part of it, which	
is not kept at the registered off where it is kept	fice, state here	
where it is kept	Post town	
C	County/Region	
	UK Postcode	
Company type		
Public limited company		
r abile limited company		
Private company limited	by shares	
Private company limited	by guarantee with	nut .
share capital	by guarantee with	, at
Private company limited	hy shares exempt	Under Diagon tiek the appropriate have
section 30	by shares exempt	Please tick the appropriate box
Private company limited	by guarantee exen	npt
under section 30		
Private unlimited compa	iny with share capit	ai
Dufe and a confine that it is a constant		
Private unlimited compa	iny without share ca	ірпаі
C		Details of a service and a service ser
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
(Please photocopy Nan this area to provide	ne *Style/Title	
details of joint secretaries).	Forename(s)	JILL
secretaries).	r Oremanie(s)	
†† Tick the box if the	Surname	LOVER
address shown is a service address for the		1. 40 LVAIMEDE DOAD
beneficiary of a	Address ††	48 LYNMERE ROAD
Confidentiality Order granted under section		1
723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	WELLING
residential address. In	FUSITUWII	
the case of a corporation or Scottish firm, give the	County/Region	KENT
registered or principal		
office address.	UK Postcode	
If a partnership, give the		
names and addresses of the partners or the name	Country	ENGLAND
of the partnership and		
office address		
i		

Register of members If the register of members is n registered office, state here w		
	Post town	
(	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debente duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which	
	County/Region	
•		
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	iny with share capi	tal
Private unlimited compa	iny without share c	apital
Company Secretary	No. Z	Details of a new company secretary must be notified on form 288a
* Voluntary details V (Please photocopy this area to provide  * Nar	ne *Style/Title	
details of joint secretaries).	Forename(s)	ROSS
†† Tick the box if the	Surname	LOVER
address shown is a service address for the beneficiary of a	Address ††	48 LYNMERE ROAD
Confidentiality Order granted under section	7.0000011	1
723B of the Companies L. Act 1985. Otherwise, give your usual		WELLING
residential address. In the case of a corporation	Post town	· VENT
or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	D A 1 6 1 P A
If a partnership, give the names and addresses of the partners or the name	Country	ENGLAND
of the partnership and office address		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	1 5 1 0 4 1 1 9 5 3
		Forename(s)	JILL
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	48 LYNMERE ROAD
Confidentiality Order granted under section		j	
723B of the Companie Act 1985. Otherwise, give your usual	s	Post town	WELLING
residential address. In the case of a	, (	County/Region	KENT
corporation or Scottis firm, give the registere or principal office		UK Postcode	D A 1 6 1 P A
address.		Country	ENGLAND
		Nationality	BRITISH .
	Busine	ss occupation	MARQUOR NURSERY ASSISTANT
Directors Please list the directors * Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm		Date of birth	2 2 10 9 11 9 5 3
name		Forename(s)	REG
		Surname	LOVER
†† Tick the box if the address shown is a service address for th	10		48 LYNMERE ROAD V
beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985. Otherwise,		Post town	WELLING
give your usual residential address. In the case of a	1 (	County/Region	KENT
corporation or Scottis firm, give the registers or principal office		UK Postcode	D A 1 6 1 P A
address.		Country	ENGLAND
		Nationality	BRITISH
   Busine		ess occupation	anneous BT Entritte
			-

Directors Please list the directors in alphabetical order  * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	1 0 10 2 11 9 8 6
	Forename(s)	ROSS
†† Tick the box if the	Surname	LOVER
address shown is a service address for th beneficiary of a	Address ††	48 LYNMERE ROAD
Confidentiality Order granted under section 723B of the Companie	98	WELLING
Act 1985. Otherwise, give your usual residential address. In	Post town	KENT
the case of a corporation or Scottis		
firm, give the register or principal office address.	ed UK Postcode	D A 1 6 L 1 P A
	Country	
	Nationality	BRITISH
	Business occupation	MARKATER CARPENTER
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	ne Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. It the case of a	County/Region	
corporation or Scottis firm, give the registere or principal office		
address.	Country	
	A1 41 114	
Business occupation		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	100	£100	
	<u></u>			
	Totals	100	£100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholde	r changes is enclosed		
	→ For private or non-tra complete Schedule	aded public companies, <b>pl</b> A	ease	
	→ For traded public companies, please complete Schedule B			
	There were no shareholder	changes in this period	$\checkmark$	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief			
Signed	Done		Date 1/10/09	
* Please delete as appropriate  When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes $2$ (	continuation sheets	5	
You do not have to give any contact information in the box opposite but if			<u> </u>	
you do, it will help Companies House to contact you if there is a query on the	1			
form. The contact information that you give will be visible to searchers of the		_		
public record.	DX number	DX exchange		

ſ