

# **AR01** (ef)

#### **Annual Return**



X47C6DZL

Received for filing in Electronic Format on the:

13/05/2015

Company Name:

JB MANAGEMENT (YORK) LIMITED

Company Number:

06464757

Date of this return:

21/04/2015

SIC codes:

99999

Company Type:

Private company limited by shares

**DUCK HOUSE 20 LARCH LANE** 

Situation of Registered

WITNEY

Office:

WITNEY OXON

**OX28 1AG** 

Officers of the company

Company Secretary	, <i>1</i>
Type:	Person
Full forename(s):	JONATHAN MICHAEL
Surname:	PRICE
Former names:	
Service Address:	20 LARCH LANE
	WITNEY
	OXON ENGLAND
	OX28 1AG

Company Director 1

Type: Person

Full forename(s): JULIE CAROLINE

Surname: BETTS

Former names:

Service Address: 95 HEWORTH VILLAGE

YORK ENGLAND YO31 1AN

Country/State Usually Resident: ENGLAND

Date of Birth: 19/01/1973 Nationality: BRITISH

Occupation: ADMINISTRATOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NOT TO BE REDEEMED.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: JULIE CAROLINE BETTS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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