



Companies House

AR01 (ef)

Annual Return



X52HQLYY

Received for filing in Electronic Format on the: **10/03/2016**

Company Name: **JBW LIMITED**

Company Number: **06488618**

Date of this return: **30/01/2016**

SIC codes: **41201**

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

Situation of Registered Office: **52 PEAR TREE AVENUE
DITTON
AYLESFORD
KENT
ENGLAND
ME20 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACK TERENCE**

Surname: **WARD**

Former names:

Service Address: **35 BRAMPTON ROAD
BEXLEYHEATH
DA7 4HE**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **WARD**

Former names:

Service Address: **35 BRAMPTON ROAD
BEXLEYHEATH
DA7 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES WARD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JACK TERENCE WARD**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **JAMES RAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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