



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J P L STEEL STOCK (HOLDINGS) LIMITED**

Company Number: **06496112**

Date of this return: **06/02/2013**

SIC codes: **64209**

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

Situation of Registered Office: **CHANDLER HOUSE
7 FERRY ROAD OFFICE PARK
RIVERSWAY, PRESTON
LANCASHIRE
PR2 2YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP**

Surname: **GENT**

Former names:

Service Address: **19 COVERSIDE ROAD
GREAT GLEN
LEICESTER
LE8 9EB**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOULBY**

Former names:

Service Address: **6 WOODSIDE ROAD
OADBY
LEICESTER
ENGLAND
LE2 4SE**

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

Date of Birth: **12/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILLIP**

Surname: **GENT**

Former names:

Service Address: **19 COVERSIDE ROAD**
 GREAT GLEN
 LEICESTER
 LE8 9EB

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

Date of Birth: **30/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES POSSESS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: PHILLIP GENT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOHN BOULBY

Authorisation

Authenticated

This form was authorised by one of the following:

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