



**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:* **06/02/2011**

*SIC codes:* **7415**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BOULBY**

*Former names:*

*Service Address:*        **30 GROSVENOR CRESCENT  
OADBY  
LEICESTER  
LE2 5FP**

*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)

<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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-02-06  
*Name:* PHILLIP GENT

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-06  
*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.