



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	JS Production Management Limited
<i>Company Number:</i>	06509786
<i>Date of this return:</i>	20/02/2013
<i>SIC codes:</i>	59113
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ARROWSMITH COURT STATION APPROACH BROADSTONE DORSET UNITED KINGDOM BH18 8AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **SINGLETON**

Former names:

Service Address: **GLEANINGS TIMBER HILL
LYME REGIS
DORSET
ENGLAND
DT7 3HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MS JENNY**

Surname: **SINGLETON**

Former names: **GUY**

Service Address: **3 TRADERS HOUSE
29-33 MARKET STREET
POOLE
DORSET
UNITED KINGDOM
BH15 1NB**

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

Date of Birth: **19/05/1963** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 20/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: JENNY SINGLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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