



Companies House

AR01 (ef)

Annual Return



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X3LC9LAO

Company Name: **JX3 Support Services Limited**

Company Number: **06711146**

Date of this return: **30/09/2014**

SIC codes: **81299**

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

Situation of Registered Office: **EUROPA HOUSE BARCROFT STREET
BURY
LANCASHIRE
UNITED KINGDOM
BL9 5BT**

Officers of the company

Company Secretary 1

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

Surname: **DOLAN**

Former names:

Service Address: **5 TOPPING FOLD ROAD
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7NQ**

Company Director 1

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

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1956** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE LYNN**

Surname: **SHEPHERD**

Former names:

Service Address: **2 VICARAGE CLOSE
BURY
LANCASHIRE
UNITED KINGDOM
BL9 5QZ**

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

Date of Birth: **21/05/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESS SUPPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 1 GBP shares held as at the date of this return
Name: MR JOHN THOMAS MIDDLETON

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2011-11-01
Name: MRS JULIE LYNN SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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