



Companies House

**AR01** (ef)

**Annual Return**



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**X3J00MQJ**

*Company Name:* **J J POWER LIMITED**

*Company Number:* **07056095**

*Date of this return:* **22/10/2014**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **C/O WOODWARD HALE CHARTERED ACCOUNTANTS  
38 DOLLAR STREET  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 2AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES FRASER**

*Surname:* **HART**

*Former names:*

*Service Address:* **GLEBE FARM HATHEROP  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 3NA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES FRASER**

*Surname:*                **HART**

*Former names:*

*Service Address:*        **GLEBE FARM HATHEROP  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 3NA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEREMY ALEXANDER**

*Surname:* **ILES**

*Former names:*

*Service Address:* **LEAFIELD FARM QUENINGTON  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 5DG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

**1. AS REGARDS VOTING: HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. 2. AS REGARDS ALLOTMENTS: ALL ALLOTMENTS ARE SUBJECT TO BOARD DISCRETION. 3. AS REGARDS THE PAYMENT OF DIVIDENDS: HAVE THE RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND. THE BOARD ARE EXPLICITLY EMPOWERED TO PAY DIFFERENT LEVELS OF DIVIDEND TO THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN THE COMPANY, AND MAY ADDITIONALLY PAY VARIABLE LEVELS OF INTERIM DIVIDEND THERETO. 4. AS REGARDS TRANSFERS: TRANSFERS ARE EXPLICITLY SUBJECT TO PRE-EMPTION IN FAVOUR OF EXISTING MEMBERS. 5. AS REGARDS WINDING-UP: HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING UP OF THE COMPANY, AND RANK EQUALLY WITH THE SHARES OF ANY OTHER CLASS FOR THE SAME.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

**1. AS REGARDS VOTING: HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. 2. AS REGARDS ALLOTMENTS: ALL ALLOTMENTS ARE SUBJECT TO BOARD DISCRETION. 3. AS REGARDS THE PAYMENT OF DIVIDENDS: HAVE THE RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND. THE BOARD ARE EXPLICITLY EMPOWERED TO PAY DIFFERENT LEVELS OF DIVIDEND TO THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN THE COMPANY, AND MAY ADDITIONALLY PAY VARIABLE LEVELS OF INTERIM DIVIDEND THERETO. 4. AS REGARDS TRANSFERS: TRANSFERS ARE EXPLICITLY SUBJECT TO PRE-EMPTION IN FAVOUR OF EXISTING MEMBERS. 5. AS REGARDS WINDING-UP: HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING UP OF THE COMPANY, AND RANK EQUALLY WITH THE SHARES OF ANY OTHER CLASS FOR THE SAME.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

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<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

1. AS REGARDS VOTING: HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. 2. AS REGARDS ALLOTMENTS: ALL ALLOTMENTS ARE SUBJECT TO BOARD DISCRETION. 3. AS REGARDS THE PAYMENT OF DIVIDENDS: HAVE THE RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND. THE BOARD ARE EXPLICITLY EMPOWERED TO PAY DIFFERENT LEVELS OF DIVIDEND TO THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN THE COMPANY, AND MAY ADDITIONALLY PAY VARIABLE LEVELS OF INTERIM DIVIDEND THERETO. 4. AS REGARDS TRANSFERS: TRANSFERS ARE EXPLICITLY SUBJECT TO PRE-EMPTION IN FAVOUR OF EXISTING MEMBERS. 5. AS REGARDS WINDING-UP: HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING UP OF THE COMPANY, AND RANK EQUALLY WITH THE SHARES OF ANY OTHER CLASS FOR THE SAME.

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**Statement of Capital (Totals)**

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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* : **45 A ORDINARY shares held as at the date of this return**

*Name:* JAMES HART

*Shareholding 2* : **45 B ORDINARY shares held as at the date of this return**

*Name:* JEREMY ILES

*Shareholding 3* : **5 C ORDINARY shares held as at the date of this return**

*Name:* H F HART LIMITED

*Shareholding 4* : **5 D ORDINARY shares held as at the date of this return**

*Name:* PARK FARM SYNDICATE (FAIRFORD) LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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