



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2014**

**X333942Q**

*Company Name:* **JBA (UK) LIMITED**

*Company Number:* **07178889**

*Date of this return:* **04/03/2014**

*SIC codes:* **47910**  
**62090**

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

*Situation of Registered Office:* **SHADWELL HOUSE 65 LOWER GREEN ROAD**  
**TUNBRIDGE WELLS**  
**KENT**  
**ENGLAND**  
**TN4 8TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BENJAMIN CHRISTOPHER**

*Surname:* **ASSENDER**

*Former names:*

*Service Address:* **6 KNOCKHOLT ROAD  
HALSTEAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN14 7ES**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BENJAMIN CHRISTOPHER**

*Surname:*                **ASSENDER**

*Former names:*

*Service Address:*        **6 KNOCKHOLT ROAD  
HALSTEAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN14 7ES**

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

*Date of Birth:*    **31/07/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JEMMA CLARE**

*Surname:* **ASSENDER**

*Former names:*

*Service Address:* **6 KNOCKHOLT ROAD  
HALSTEAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN14 7ES**

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

*Date of Birth:* **25/04/1985**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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*

**SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY B</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*

**SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* BENJAMIN CHRISTOPHER ASSENDER

*Shareholding 2* : 100 ORDINARY B shares held as at the date of this return  
*Name:* JEMMA CLARE ASSENDER

## *Authorisation*

*Authenticated*

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

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