



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JJS South West Limited**

Company Number: **07197804**

Date of this return: **22/03/2012**

SIC codes: **81210**

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

Situation of Registered Office: **107 NORTH STREET
MARTOCK
SOMERSET
ENGLAND
TA12 6EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27 LAVERS OAK
MARTOCK
SOMERSET
UNITED KINGDOM
TA12 6HG**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS SUSAN EVELINE**

Surname: **LANE**

Former names:

Service Address: **27 LAVERS OAK
MARTOCK
SOMERSET
ENGLAND
TA12 6HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BEVERLEY JANE**

Surname: **STOKES**

Former names:

Service Address: **8 SKEWBRIDGE CLOSE
WOOTTON BASSETT
SWINDON
WILTSHIRE
ENGLAND
SN4 7DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

1 VOTE PER SHARE DIVIDENDS PAID PRO RATA DIVIDENDS PAID PRO RATA

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 22/03/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **SUSAN EVELINE LANE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY JANE STOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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