



Companies House

AR01 (ef)

Annual Return



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X48PQDHF

Company Name: **JPB FACILITIES MANAGEMENT LIMITED**

Company Number: **07654276**

Date of this return: **01/06/2015**

SIC codes: **81100**

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

Situation of Registered Office: **14 JESSOPS RIVERSIDE
800 BRIGHTSIDE LANE
SHEFFIELD
SOUTH YORKSHIRE
S9 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEWART KENNETH**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLADEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1992** Nationality: **BRITISH**
Occupation: **WAREHOUSING OPERATIVE**

Company Director 2

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

Surname: **MASSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEWART KENNETH**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 ORDINARY shares held as at the date of this return
Name: WILLIAM WILSON RUSSELL

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: JOHN PAUL BLADEN

Shareholding 3 : 45 ORDINARY shares held as at the date of this return
Name: JACK BLADEN

Shareholding 4 : 45 ORDINARY shares held as at the date of this return
Name: STEWART KENNETH RUSSELL

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ANTHONY GEORGE MASSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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