

AR01 (ef)

Annual Return



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Company Name:

JPC Asset Management Limited

Company Number:

07715402

Date of this return:

22/07/2013

SIC codes:

69109

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 QUEEN STREET

ASHFORD

KENT

UNITED KINGDOM

TN23 1RF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BENJAMIN DAVID CHRISTIAN

Surname: COVENTRY

Former names:

Service Address: 80 GEORGE GURR CRESCENT

FOLKESTONE

KENT ENGLAND CT19 6LG

Country/State Usually Resident: ENGLAND

Date of Birth: 16/05/1972 Nationality: BRITISH

Occupation: BAILIFF

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	Number allotted	80
Currency	GBP	Aggregate nominal value	80
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Class of shares	'B' ORDINARY	Number allotted	9
C	CDD	Aggregate nominal value	9
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Staten	nent of Capi	al (Totals)		
Currency	GBP	Total number of shares	89	
		Total aggregate nominal value	89	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : 9 'B' ORDINARY shares held as at the date of this return

Name: BENJAMIN DAVID CHRISTIAN COVENTRY

Shareholding 2 : 80 'A' ORDINARY shares held as at the date of this return

Name: JAMES FAIERS

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto