



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Jjc Developments Ltd**

*Company Number:* **07814029**

*Date of this return:* **18/10/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2ND FLOOR HANOVER HOUSE  
30 CHARLOTTE STREET  
MANCHESTER  
UNITED KINGDOM  
M1 4EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **OWAIN**

*Surname:* **PRICE-MILNE**

*Former names:*

*Service Address:* **1 GREEN LANE  
DAVENHAM  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW9 8HT**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN JOSEPH**

*Surname:*                      **CURLING**

*Former names:*                **CURLING**

*Service Address:*            **42 FAIRFIELD ROAD  
STOCKTON HEATH  
CHESHIRE  
UNITED KINGDOM  
WA4 2UR**

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

*Date of Birth:*    **22/02/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL AND BUILDING ENGINEER**

## Statement of Capital (Share Capital)

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

THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-10-19

*Name:* NORMAN YOUNGER

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return

*Name:* JOHN JOSEPH CURLING

## *Authorisation*

*Authenticated*

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

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