



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z5A8YR**

*Company Name:* **J A BALL LIMITED**

*Company Number:* **07900473**

*Date of this return:* **06/01/2016**

*SIC codes:* **41100**  
**41202**  
**43390**

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

*Situation of Registered Office:* **UNIT 2 PROPERTY COURT**  
**TELFORD WAY STEPHENSON INDUSTRIAL ESTATE**  
**COALVILLE**  
**LEICESTERSHIRE**  
**LE67 3HE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN ADAM**

*Surname:*                **BALL**

*Former names:*

*Service Address:*        **UNIT 2 PROPERTY COURT  
TELFORD WAY STEPHENSON INDUSTRIAL ESTATE  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 3HE**

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

*Date of Birth:*    **\*\*/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS WENDY**

*Surname:*                **BALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ADAM BALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY BALL**

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### *Authorisation*

*Authenticated*

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

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