



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2016**

**X5784Y9C**

*Company Name:* **JGC (1980) LTD**

*Company Number:* **08071137**

*Date of this return:* **16/05/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **BAY TREE HOUSE LATHAM LANE  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
BD19 4AL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS GEMMA**

Surname: **COUBROUGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1981** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JAMES ROBERT**

Surname: **COUBROUGH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1980** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS ANITA**

Surname:                           **SYKES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/08/1966**                                Nationality:   **BRITISH**

Occupation:    **HOUSEWIFE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR NICHOLAS JAMES**

Surname:                           **SYKES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/12/1966**                                Nationality:   **BRITISH**

Occupation:    **ESTATE AGENT**

## Statement of Capital (Share Capital)

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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## 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 16/05/2016 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* : 25 ORD shares held as at the date of this return  
25 shares transferred on 2015-11-26

*Name:* JAMES ROBERT COUBROUGH

*Shareholding 2* : 25 ORD shares held as at the date of this return  
25 shares transferred on 2015-11-26

*Name:* GEMMA COUBROUGH

*Shareholding 3* : 25 ORD shares held as at the date of this return  
*Name:* NICHOLAS JAMES SYKES

*Shareholding 4* : 25 ORD shares held as at the date of this return  
*Name:* ANITA SYKES

## *Authorisation*

*Authenticated*

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

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