Companies House

AR01 (ef)

Annual Return

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Company Name:	**JARROMS (MARKET HARBOROUGH) LIMITED**
Company Number:	**08486756**
Date of this return:	**12/04/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BOWDEN HOUSE 36 NORTHAMPTON ROAD MARKET HARBOROUGH LEICESTERSHIRE UNITED KINGDOM LE16 9HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **GIBSON**

Former names:

Service Address: **46 DUNTON ROAD**
BROUGHTON ASTLEY
LEICESTER
UNITED KINGDOM
LE9 6NB

Company Director 1

Type: **Person**

Full forename(s): **MR PETER WILIAM**

Surname: **DRAPER**

Former names:

Service Address: **50 LUTTERWORTH ROAD**
LEICESTER
UNITED KINGDOM
LE2 8PF

Country/State Usually Resident: **LEICESTER**

Date of Birth: **12/02/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

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

Surname: **DRAPER**

Former names:

Service Address: **THE GATE HOUSE GILMORTON ROAD**
ASHBY MAGNA
LUTTERWORTH
LEICS
UNITED KINGDOM
LE17 5NF

Country/State Usually Resident: **LEICESTER**

Date of Birth: **19/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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: **MR DAVID JOHN DRAPER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **WOODBERRY SECRETARIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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