

Annual Return

Company Name: J&M TRAILERS LTD

Company Number: 08580880

X5BYBH23

Received for filing in Electronic Format on the: 25/07/2016

Company Name: J&M TRAILERS LTD

Company Number: 08580880

Date of this return: 24/06/2016

Sic Codes: 29202

56103

Company Type: Private company limited by shares

Situation of 20 - 22 WENLOCK ROAD LONDON

Registered Office: N1 7GU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

17 HAZLETON GREEN STAFFORD ENGLAND ST17 9NH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR JEFFREY ALAN

Surname: COLES

Service Address: 17 HAZLETON GREEN STAFFORD BURTON MANOR

UNITED KINGDOM ST17 9NH

Country/State ENGLAND

Usually Resident:

Date of Birth: **/08/1970 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1

Currency: GBP Aggregate nominal value: 1

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)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORD shares held as at the date of this return

Name: **JEFFREY ALAN COLES**

Authorisation

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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

