



Companies House

AR01 (ef)

Annual Return



X3HNX6FN

Received for filing in Electronic Format on the: 02/10/2014

Company Name: **JJC GROUNDWORKS LIMITED**

Company Number: **08680562**

Date of this return: **06/09/2014**

SIC codes: **43120**

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

Situation of Registered Office: **18 WESLEY STREET
CASTLEFORD
ENGLAND
WF10 1AE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN RICHARD**

Surname: **FISHER**

Former names:

Service Address: **18 WESLEY STREET
CASTLEFORD
ENGLAND
WF10 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1969** *Nationality:* **BRITISH**
Occupation: **GROUNDWORKER**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG PETER**

Surname: **MILNTHORP**

Former names:

Service Address: **18 WESLEY STREET
CASTLEFORD
ENGLAND
WF10 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1982** *Nationality:* **BRITISH**

Occupation: **GROUNDWORKER**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMIE LEE**

Surname: **MILNTHORP**

Former names:

Service Address: **18 WESLEY STREET
CASTLEFORD
ENGLAND
WF10 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1984** *Nationality:* **BRITISH**

Occupation: **GROUNDWORKER**

Company Director 4

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

Surname: **WESTERMAN**

Former names:

Service Address: **18 WESLEY STREET
CASTLEFORD
ENGLAND
WF10 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1966** *Nationality:* **BRITISH**
Occupation: **GROUNDWORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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: JULIAN RICHARD FISHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG PETER MILNTHORP

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMIE LEE MILNTHORP

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WESTERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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