

Annual Return

Company Name: JJ & SJ PLUMBING LTD

Company Number: 09098008

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Received for filing in Electronic Format on the: 08/07/2016

Company Name: JJ & SJ PLUMBING LTD

Company Number: 09098008

Date of this return: 23/06/2016

Sic Codes: 96090

Company Type: Private company limited by shares

Situation of 10 CHATTERIS WAY LOWER EARLEY READING BERKS

Registered Office: RG6 4JA

Single Alternative Inspection Location (SAIL)

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

54 OLD BATH ROAD CHARVIL READING ENGLAND RG10 9QL

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

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR GERALD TEAL

Surname: **JONES**

Service Address: 54 OLD BATH ROAD CHARVIL READING

UNITED KINGDOM RG10 9QL

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/05/1960 Nationality: BRITISH

Occupation: PLUMBER

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd 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: 100 ORDINARY shares held as at the date of this return

Name: GERALD TEAL JONES

Authorisation

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This form was authorised by one of the following:

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

