



Companies House

AR01 (ef)

Annual Return



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Company Name: **JXPO LIMITED**

Company Number: **09233716**

Date of this return: **24/09/2015**

SIC codes: **77400**
64204

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

Situation of Registered Office: **ORCHARD HOUSE EVESHAM ROAD**
BROADWAY
WORCESTERSHIRE
ENGLAND
WR12 7HU

Officers of the company

Company Director **1**

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

Surname: **TURNER**

Former names:

Service Address: **ORCHARD HOUSE EVESHAM ROAD**
 BROADWAY
 ENGLAND
 WR12 7HU

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

Date of Birth: **27/08/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TURNER**

Former names:

Service Address: **ORCHARD HOUSE EVESHAM ROAD
BROADWAY
ENGLAND
WR12 7HU**

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

Date of Birth: **04/07/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	191501
		<i>Aggregate nominal value</i>	191501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	191501
		<i>Total aggregate nominal value</i>	191501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **134001 ORDINARY shares held as at the date of this return**
Name: **BARRIE TURNER**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **COVE INVESTMENTS LIMITED**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY HIRSHMAN**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **JAMES PAGE**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR KING**

Shareholding 6 : **5000 ORDINARY shares held as at the date of this return**
Name: **STONEBOURNE PROPERTIES LIMITED**

Shareholding 7 : **5000 ORDINARY shares held as at the date of this return**

Name: ANDREW STANHOPE

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return

Name: WESTBOURNE PROPERTIES LIMITED

Shareholding 9 : 5000 ORDINARY shares held as at the date of this return

Name: SAM TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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