



Companies House

**AR01** (ef)

**Annual Return**



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**X4IC2T8I**

*Company Name:* **J.B.A. LIMITED**

*Company Number:* **02756197**

*Date of this return:* **15/10/2015**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **UNIT 101 THE LIGHTBULB FILAMENT WALK  
LONDON  
ENGLAND  
SW18 4GQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN RAYMOND**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **CUTLERS FARMHOUSE MAIDSTONE ROAD  
CHILHAM  
CANTERBURY  
KENT  
CT4 8EU**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS GILLIAN CAROLE**

*Surname:*                **BUSHELL**

*Former names:*

*Service Address:*        **144 UNDERHILL ROAD  
LONDON  
SE22 0QJ**

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

*Date of Birth:*    **\*\*/11/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **LIVE ACTION CO-ORDINATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN RAYMOND**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **CUTLERS FARMHOUSE MAIDSTONE ROAD  
CHILHAM  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT4 8EU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1960** *Nationality:* **BRITISH**

*Occupation:* **SPECIALIST HAULAGE  
CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25012</b>
		<i>Aggregate nominal value</i>	<b>25012</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25016</b>
		<i>Total aggregate nominal value</i>	<b>25016</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **G BUSHELL**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **G.C. BUSHELL**

*Shareholding 3* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **J MARSHALL**

*Shareholding 4* : **17576 ORDINARY shares held as at the date of this return**  
*Name:* **G.C. BUSHELL**

*Shareholding 5* : **7436 ORDINARY shares held as at the date of this return**  
*Name:* **J.L. MARSHALL**

*Shareholding 6* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **J.L. MARSHALL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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