



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

X34107EP

Company Name: **J.P.E. (HOLDINGS) LIMITED**

Company Number: **03019120**

Date of this return: **07/02/2014**

SIC codes: **96090**
08120

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

Situation of Registered Office: **THE LODGE**
WARSTONE ROAD ESSINGTON
NR WOLVERHAMPTON
WV11 2AR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. MELISSA COLETTE**

Surname: **BIRCH**

Former names:

Service Address: **HOLLYBANK COTTAGE
WARSTONE ROAD
ESSINGTON
WOLVERHAMPTON
WV11 2AR**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BIRCH**

Former names:

Service Address: **HOLLYBANK COTTAGE
WARSTONE ROAD ESSINGTON
WOLVERHAMPTON
WV11 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOAN**

Surname: **PRICE**

Former names:

Service Address: **UPPER RYDE FARM
WARSTONE ROAD
ESSINGTON
STAFFORDSHIRE
WV11 2AR**

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

Date of Birth: **27/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE PRICE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **C. PRICE**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MELISSA COLETTE BIRCH**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **JOAN PRICE**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **VICTORIA COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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