



Companies House

**AR01** (ef)

**Annual Return**



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**X52HNGDK**

*Company Name:* **JS DRAINAGE SERVICES LTD**

*Company Number:* **06520649**

*Date of this return:* **03/03/2016**

*SIC codes:* **42210**

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

*Situation of Registered Office:* **UNIT D AQUATITE HOUSE  
WATER LANE, HOLBECK  
LEEDS  
LS11 9UD**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **JASON**

*Surname:*                      **HEMMINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DRAINAGE ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WAYNE MICHAEL**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **179 LINDSEY AVENUE  
ACOMB  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO26 4RS**

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

*Date of Birth:* **\*\*/01/1969** *Nationality:* **BRITISH**  
*Occupation:* **DRAINAGE CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED TO EQUAL DIVIDEND PAYMENTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JASON HEMMINGS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE MICHAEL MARTIN**

## *Authorisation*

*Authenticated*

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

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