

AR01 (ef)

Annual Return



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Company Name: JH PARAPLANNERS LIMITED

Company Number: 09545587

Date of this return: 16/04/2016

SIC codes: 82110

Company Type: Private company limited by shares

Situation of Registered

Office:

1 POUND AVENUE

STEVENAGE

HERTS

UNITED KINGDOM

SG1 3JB

Officers of the company

Company Director 1

Type: Person

Full forename(s): JEAN ANNE

Surname: HILLMAN

Former names:

Service Address: 1 POUND AVENUE

STEVENAGE

HERTS

UNITED KINGDOM

SG1 3JB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1966 Nationality: BRITISH

Occupation: FINANCIAL ADVISOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|--------------------|---------------------------|--|
| Currency | GBP | Total n of shar | 1000 | |
| | | Total a nomina | ggregate el value 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: JEAN ANNE HILLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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