

AR01 (ef)

Annual Return



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Company Name: JPR SURVEYS LIMITED

Company Number: 08722654

Date of this return: **08/10/2015**

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

3B ANGEL ROAD

BRAMFORD IPSWICH IP8 4JF

Officers of the company

Company Director 1 Type: Person Full forename(s): MRS JANICE **WILLIAMS** Surname: Former names: Service Address: **3B ANGEL ROAD BRAMFORD IPSWICH ENGLAND** IP8 4JF Country/State Usually Resident: ENGLAND Nationality: BRITISH Date of Birth: **/02/1964 Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR PAUL

Surname: WILLIAMS

Former names:

Service Address: 3B ANGEL ROAD

BRAMFORD IPSWICH ENGLAND IP8 4JF

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: PAUL WILLIAMS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JANICE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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