



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK2JZALW**

*Received for filing in Electronic Format on the:* **10/06/2009**

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

*Company Number:* **02713632**

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### *Company Details*

*Period Ending:* **11/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 ROSSWAY  
NORTHWOOD  
MIDDLESEX  
HA6 3HU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN LEONARD  
KENYON**

*Address:* **25 ROSSWAY  
NORTHWOOD  
MIDDLESEX  
HA6 3HU**

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### *Director 1 :*

*Name:* **MRS JEAN CAROLE KENYON** *Address:* **25 ROSSWAY  
NORTHWOOD  
MIDDLESEX  
HA6 3HU**

*Date of Birth:* **29/09/1942** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

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### *Director 2 :*

*Name:* **MR JOHN LEONARD  
KENYON** *Address:* **25 ROSSWAY  
NORTHWOOD  
MIDDLESEX  
HA6 3HU**

*Date of Birth:* **03/05/1940** *Nationality:* **OTHER** *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **MR COLIN JEFFERY PLATT** Address: **127 NOAK HILL ROAD  
BILLERICAY  
ESSEX  
CM12 9UJ**

Date of Birth: **01/05/1947** Nationality: **BRITISH** Occupation: **RETIRED**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>40</b>	<b>GBP40</b>
<i>TOTALS</i>		
	<b>40</b>	<b>GBP40</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 11/05/2009**

Name: **DENNIS TREVOR PLATT**

Address:

*Shareholding 2:*

**10 ORDINARY Shares held as at 11/05/2009**

*Name:*

**C.J. PLATT**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 11/05/2009**

*Name:*

**JEAN CAROLE KENYON**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 11/05/2009**

*Name:*

**I.V. INVESTMENTS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

*Authenticated:* **Yes (E/W)**