



Companies House
— for the record —

363a_(ef)

Annual Return



X4QUM09G

Received for filing in Electronic Format on the: **03/06/2008**

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

Company Number: **02713632**

Company Details

Period Ending: **11/05/2008**

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**

Director 1 :

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

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

Director 2 :

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

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

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	40	GBP40
TOTALS		
	40	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 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 11/05/2008

Name: DENNIS TREVOR PLATT
7 PARKLANDS GREEN
Address: FORNHAM SAINT GENEVIEVE
NEAR BURY ST EDMUNDS
SUFFOLK
IP28 6TT

Shareholding 2:

10 ORDINARY Shares held as at 11/05/2008

Name:

C.J. PLATT

Address:

**127 NOAK HILL ROAD
BILLERICAY
ESSEX
CM12 9UJ**

Shareholding 3:

10 ORDINARY Shares held as at 11/05/2008

Name:

JEAN CAROLE KENYON

Address:

**25 ROSSWAY
NORTHWOOD
MIDDLESEX
HA6 3HU**

Shareholding 4:

10 ORDINARY Shares held as at 11/05/2008

Name:

I.V. INVESTMENTS LTD

Address:

**25 ROSS WAY
NORTHWOOD
MIDDLESEX
HA6 3HU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

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