



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.B.A. LIMITED**

Company Number: **02756197**

Date of this return: **15/10/2013**

SIC codes: **90020**

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

Situation of Registered Office: **MOTORVATION CHILHAM 3 STATION APPROACH
CHILHAM
CANTERBURY
KENT
UNITED KINGDOM
CT4 8EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN RAYMOND**

Surname: **MARSHALL**

Former names:

Service Address: **CUTLERS FARM HOUSE
MAIDSTONE ROAD CHILHAM
CANTERBURY
KENT
CT4 8EU**

Company Director **1**

Type: **Person**

Full forename(s): **MS GILLIAN CAROLE**

Surname: **BUSHELL**

Former names:

Service Address: **144 UNDERHILL ROAD
LONDON
SE22 0QJ**

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

Date of Birth: **04/11/1948** *Nationality:* **BRITISH**

Occupation: **LIVE ACTION CO-ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN RAYMOND**

Surname: **MARSHALL**

Former names:

Service Address: **CUTLERS FARM HOUSE
MAIDSTONE ROAD CHILHAM
CANTERBURY
KENT
UNITED KINGDOM
CT4 8EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1960** *Nationality:* **BRITISH**

Occupation: **SPECIALIST HAULAGE
CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25012
		<i>Aggregate nominal value</i>	25012
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25016
		<i>Total aggregate nominal value</i>	25016

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : **1 ORDINARY C shares held as at the date of this return**
Name: **G BUSHELL**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **G.C. BUSHELL**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **J MARSHALL**

Shareholding 4 : **17576 ORDINARY shares held as at the date of this return**
Name: **G.C. BUSHELL**

Shareholding 5 : **7436 ORDINARY shares held as at the date of this return**
Name: **J.L. MARSHALL**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **J.L. MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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