



Companies House
— for the record —

363a_(ef)

Annual Return



X55Z24S4

Received for filing in Electronic Format on the: **13/11/2008**

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

Company Number: **02756197**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LENHAM STORAGE HAM
LANE LENHAM
NR MAIDSTONE
KENT
ME17 2LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEVEN RAYMOND
MARSHALL**

Address: **MONKS COTTAGE TONBRIDGE ROAD
BARMING
MAIDSTONE
KENT
ME16 9NJ**

Director 1 :

Name: **MS GILLIAN CAROLE
BUSHELL**

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

Date of Birth:

04/11/1948

Nationality:

British

Occupation:

**LIVE ACTION CO-
ORDINATOR**

Director 2 :

Name: **MR STEVEN RAYMOND
MARSHALL**

Address: **MONKS COTTAGE TONBRIDGE ROAD
BARMING
MAIDSTONE
KENT
ME16 9NJ**

Date of Birth:

19/07/1960

Nationality:

British

Occupation:

**SPECIALIST HAULAGE
CONTRACTOR**

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>
ORDINARY	25012	GBP25012
ORDINARY B	3	GBP3
ORDINARY C	3	GBP3
<i>TOTALS</i>		
	25018	GBP25018

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY C Shares held as at 15/10/2008

Name: **G BUSHELL**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 15/10/2008

Name:

K. MAGNUSON

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 15/10/2008

Name:

G.C. BUSHELL

Address:

Shareholding 4:

1 ORDINARY C Shares held as at 15/10/2008

Name:

SIMON DEAN

Address:

Shareholding 5:

1 ORDINARY C Shares held as at 15/10/2008

Name:

J MARSHALL

Address:

Shareholding 6:

17576 ORDINARY Shares held as at 15/10/2008

Name:

G.C. BUSHELL

Address:

Shareholding 7:

7436 ORDINARY Shares held as at 15/10/2008

Name:

J.L. MARSHALL

Address:

Shareholding 8:

1 ORDINARY B Shares held as at 15/10/2008

Name:

J.L. MARSHALL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/11/2008**

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