



Companies House
— for the record —

AR01 (ef)

Annual Return



XS7RKOLG

Received for filing in Electronic Format on the: **27/10/2010**

Company Name: **JCB CONSTRUCTION SERVICES LIMITED**

Company Number: **06713458**

Date of this return: **02/10/2010**

SIC codes: **4525**

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

Situation of Registered Office: **77 CHAPLIN ROAD
EAST BERGHOLT
COLCHESTER
UNITED KINGDOM
CO7 6RN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**77 CHAPLIN ROAD
EAST BERGHOLT
COLCHESTER
ESSEX
ENGLAND
CO7 6RN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA ANNE**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN CAMPBELL**

Surname: **BARNETT**

Former names:

Service Address: **77 CHAPLIN ROAD
EAST BERGHOLT
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 6RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-10-02**
Name: **JOHN BARNETT**

Shareholding 2 : **2 ORDINARY shares held as at 2010-10-02**
Name: **TERESA BARNETT**

Shareholding 3 : **0 ORDINARY shares held as at 2010-10-02**
Name: **QA NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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