



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JFH SERVICES LTD**

*Company Number:* **04763521**

*Date of this return:* **14/05/2010**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **99 BROCKENHURST AVENUE  
WORCESTER PARK  
SURREY  
KT4 7RH**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **VALERIE ANN**  
*Surname:*                         **HERCOCK**  
*Former names:*  
*Service Address:*                **99 BROCKENHURST AVENUE**  
   **WORCESTER PARK**  
   **SURREY**  
   **KT4 7RH**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOHN FREDERICK**  
*Surname:*                         **HERCOCK**  
*Former names:*  
*Service Address:*                **99 BROCKENHURST AVENUE**  
   **WORCESTER PARK**  
   **SURREY**  
   **KT4 7RH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/08/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPLIANCE TRAINING**  
                             **CONSULTANT**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **VALERIE ANN**

*Surname:*                **HERCOCK**

*Former names:*

*Service Address:*        **99 BROCKENHURST AVENUE  
WORCESTER PARK  
SURREY  
KT4 7RH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/05/1945**                      *Nationality:*   **BRITISH**

*Occupation:*    **MARKET RESEARCH/RETAIL  
MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE COMPANY SHALL HAVE FIRST AND PARAMOUNT LIEN ON EVERY SHARE (NOT BEING A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) PAYABLE AT A FIXED TIME OR CALLED IN RESPECT OF THAT SHARE. THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS REGULATION. THE COMPANY'S LIEN ON A SHARE SHALL EXTEND TO ANY AMOUNT PAYABLE IN RESPECT OF IT.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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*

**1 ORDINARY Shares held as at 14/05/2010**

*Name:* **JOHN FREDERICK HERCOCK**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 14/05/2010**

*Name:* **VALERIE ANN HERCOCK**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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