



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2014**

X34BBRYI

Company Name: **J P R INSTALLATIONS LTD**

Company Number: **07573097**

Date of this return: **22/03/2014**

SIC codes: **81229**

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

Situation of Registered Office: **15 ASHCROFT ROAD
CHESSINGTON
SURREY
ENGLAND
KT9 1RR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS CLARE**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1971** *Nationality:* **ENGLISH**

Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **ROWE**

Former names:

Service Address: **15 ASHCROFT ROAD
CHESSINGTON
SURREY
UNITED KINGDOM
KT9 1RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1975** *Nationality:* **ENGLISH**

Occupation: **SIGN FITTER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 ORD shares held as at the date of this return
Name: JOHN PATRICK ROWE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CLARE BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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