



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J P (HOLDINGS) LIMITED**

Company Number: **02713632**

Date of this return: **11/05/2012**

SIC codes: **68209**
68320

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

Situation of Registered Office: **25 ROSSWAY**
NORTHWOOD
MIDDLESEX
HA6 3HU

Officers of the company

Company Secretary 1

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

Surname: **KENYON**

Former names:

Service Address: **25 ROSSWAY
NORTHWOOD
MIDDLESEX
HA6 3HU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JEAN CAROLE**

Surname: **KENYON**

Former names:

Service Address: **25 ROSSWAY
NORTHWOOD
MIDDLESEX
HA6 3HU**

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

Date of Birth: **29/09/1942** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN LEONARD**

Surname: **KENYON**

Former names:

Service Address: **25 ROSSWAY
NORTHWOOD
MIDDLESEX
HA6 3HU**

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

Date of Birth: **03/05/1940**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN JEFFERY**

Surname: **PLATT**

Former names:

Service Address: **127 NOAK HILL ROAD
BILLERICAY
ESSEX
CM12 9UJ**

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

Date of Birth: **01/05/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: DENNIS TREVOR PLATT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: C.J. PLATT

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JEAN CAROLE KENYON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: I.V. INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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