



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.K. Enterprises (Building Services) Limited**

Company Number: **03548172**

Date of this return: **17/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 1 10 HEWELL LANE
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B45 8NZ**

Officers of the company

Company Secretary 1

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

Surname: **HEATH**

Former names:

Service Address: **317 LEACH GREEN LANE REDNAL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B45 8DR**

Company Director **1**

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

Surname: **HEATH**

Former names:

Service Address: **317 LEACH GREEN LANE REDNAL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B45 8DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1965** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HEATH**

Former names:

Service Address: **518 GROVELEY LANE REDNAL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B45 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE A RIGHT TO DIVIDEND, INCOME AND CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 ORDINARY shares held as at the date of this return**
Name: **JOHN KENNETH HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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