



Companies House
— for the record —

AR01 (ef)

Annual Return



XROPGROW

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Company Name: **J.S.M. (DEESIDE) LIMITED**

Company Number: **05336835**

Date of this return: **19/01/2011**

SIC codes: **2875**

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

Situation of Registered Office: **J S M ENGINEERING STATION ROAD
SANDYCROFT
FLITSHIRE
CH5 2PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **MCINTOSH**

Former names:

Service Address: **14 COURTLAND DRIVE
ASTON
DEESIDE
FLINTSHIRE
CH5 1UQ**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **JONES**

Former names:

Service Address: **63 LEACHES LANE
MANCOT
FLINTSHIRE
CH5 2EH**

Country/State Usually Resident: **WALES**

Date of Birth: **08/06/1940** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **MCINTOSH**

Former names:

Service Address: **14 COURTLAND DRIVE
ASTON
DEESIDE
FLINTSHIRE
CH5 1UQ**

Country/State Usually Resident: **WALES**

Date of Birth: **03/04/1944**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **SMITH**

Former names:

Service Address: **33 NEW PARK ROAD
QUEENSFERRY
FLINTSHIRE
CH5 1XD**

Country/State Usually Resident: **WALES**

Date of Birth: **20/01/1940**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284-286 CA 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 2011-01-19
Name: JOHN EDWARD MCINTOSH

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-19
Name: PETER SMITH

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-19
Name: PETER JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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