



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JRA SERVICES LTD**

*Company Number:* **04654096**

*Date of this return:* **01/02/2013**

*SIC codes:* **62020**  
**62090**  
**95110**

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

*Situation of Registered Office:* **7 EASTWAY CLOSE**  
**KIRBYMOORSIDE**  
**YORK**  
**YO62 6NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH PAULINE**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **7 EASTWAY CLOSE  
OLD ROAD KIRKBYMOORSIDE  
YORK  
NORTH YORKSHIRE  
YO62 6NG**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BAILDON**

*Former names:*

*Service Address:*        **11A CROWN SQUARE  
KIRKBYMOORSIDE  
YORK  
ENGLAND  
YO62 6AY**

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

*Date of Birth:*    **02/11/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RONALD JAMES**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **7 EASTWAY CLOSE  
KIRKBY MOORSIDE  
YORKSHIRE  
YO62 6NG**

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

*Date of Birth:* **15/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAMES STEVEN**

*Surname:*                           **PASHLEY**

*Former names:*

*Service Address:*                **23 CHURCHFIELD ROAD  
WIGGINTON  
YORK  
YO32 2FL**

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

*Date of Birth:*   **19/12/1981**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>52</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES OF £1 EACH WITH VOTING RIGHTS ATTACHED**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

*Prescribed particulars*

**ORDINARY SHARES OF £1 EACH WITH NO VOTING RIGHTS ATTACHED**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>44</b>
		<i>Aggregate nominal value</i>	<b>44</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>

*Prescribed particulars*

**ORDINARY SHARES OF £1 EACH WITH VOTING RIGHTS ATTACHED**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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* : **26 ORDINARY A shares held as at the date of this return**  
*Name:* **J P BUTLER**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **MISS A J BUTLER**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **MR A J BULTER**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **MR R N BUTLER**

*Shareholding 5* : **24 ORDINARY C shares held as at the date of this return**  
*Name:* **MR J PARSHLEY**

*Shareholding 6* : **26 ORDINARY A shares held as at the date of this return**  
*Name:* **R J BUTLER**

*Shareholding 7* : **20 ORDINARY C shares held as at the date of this return**  
*Name:* **MATTHEW JOHN BAILDON**

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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.