



Companies House

**AR01** (ef)

**Annual Return**



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**X3HY7060**

*Company Name:* **JRT HOLDINGS LIMITED**

*Company Number:* **06383115**

*Date of this return:* **27/09/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **EWENNY INDUSTRIAL ESTATE  
WATERTON  
BRIDGEND  
CF31 3EZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RAYMOND**

*Former names:*

*Service Address:* **NEW FOREST HOUSE  
YSTRADOWEN  
COWBRIDGE  
VALE OF GLAMORGAN  
CF71 7SZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **JOHNS**

*Former names:*

*Service Address:*        **ST JULIANS  
43 BOWHAM AVENUE  
BRIDGEND  
CF31 3PA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **17/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **RAYMOND**

*Former names:*

*Service Address:* **NEW FOREST HOUSE  
YSTRADOWEN  
COWBRIDGE  
VALE OF GLAMORGAN  
CF71 7SZ**

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

*Date of Birth:* **27/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **RAYMOND**

*Former names:*

*Service Address:*                        **GWERN Y GEDRYCH  
PETERSTON SUPER ELY  
CARDIFF  
CF5 6NE**

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

*Date of Birth:*    **25/06/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10526</b>
		<i>Aggregate nominal value</i>	<b>10526</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*

**AS PER THE SHAREHOLDERS AGREEMENT**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10526</b>
		<i>Total aggregate nominal value</i>	<b>10526</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW RAYMOND**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN RAYMOND**

*Shareholding 3* : **526 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JOHNS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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