



Companies House

— for the record —

Company Name

J.P.R. (1994) LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

734683

Information extracted from
Companies House records on
8th June 2002

Section 1: Company details



A41
COMPANIES HOUSE

0632
06/07/02

Ref: 734683/03/10

	Current details	Amended details																										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Seven Brethren Trading Estate Barnstaple Devon. EX31 2AS	Address _____ _____ _____ UK Postcode _ _ _ _ _																										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Sully & Co 21 Boutport Street Barnstaple Devon EX31 1RP	Address _____ _____ _____ UK Postcode _ _ _ _ _																										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																										
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7110</td> <td>Renting of automobiles</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	7110	Renting of automobiles	7020	Letting of own property									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description										
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																												

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Paul RUHLEMAN

Address

**Pitt Arches Raleigh Road
Barnstaple
Devon
EX31 4HY**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul RUHLEMAN
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Alfred John RUHLEMAN

Address

**Portsmode 7 Park Avenue
Barnstaple
Devon
EX31 2ET**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alfred John RUHLEMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Date of birth **24/01/1944**Nationality **British**Occupation **Director**

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Daphne Elizabeth RUHLEMAN

Address
Pitt Arches Raleigh Road
Barnstaple
Devon
EX31 4HY

Date of birth 12/12/1946

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Daphne Elizabeth RUHLEMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Mary Buchan RUHLEMAN

Address
Portsmode 7 Park Avenue
Barnstaple
Devon
EX31 2ET

Date of birth 24/11/1944

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mary Buchan RUHLEMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Paul RUHLEMAN

Address
**Pitt Arches Raleigh Road
Barnstaple
Devon
EX31 4HY**

Date of birth **30/10/1946**

Nationality **British**

Occupation **Director**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Paul RUHLEMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 55,200 Aggregate Nominal Value of issued shares £55,200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 55,200 Total Nominal value of shares issued £55,200.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of F.P. RUHLEMAN SETTLEMENTS		Name 		Shares transferred by Trustees Of F.P. RUHLEMAN SETTLEMENTS		
		Address 				
Address C/O Portsmede 7 Park Avenue Sticklepath Barnstaple Devon EX31 2ET		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 5000		Number NIL		Class	Number	Date of transfer
				ORDINARY	5000	30/05/2002
> Shareholder Name Mr A.J. RUHLEMAN		Name 		Shares transferred by Mr A.J. RUHLEMAN		
		Address 				
Address Portsmede 7 Park Avenue Sticklepath Barnstaple Devon EX31 2ET		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 25100		Number 		Class	Number	Date of transfer
> Shareholder Name P. RUHLEMAN		Name 		Shares transferred by P. RUHLEMAN		
		Address 				
Address Pitt Arches Raleigh Road Barnstaple Devon EX31 4HY		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 25100		Number 		Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GRAHAM PAUL RUILEMAN</u> Address <u>20 ROWAN PARK</u> <u>ROUNDSWELL, BARNSTABLE,</u> <u>DEVON</u> UK Postcode <u>EX3 1 3 QR</u>	1,250		
Name <u>ROBERT JOHN RUILEMAN</u> Address <u>6 APPLE TREE CLOSE,</u> <u>WHILDON VALLEY, BARNSTABLE,</u> <u>DEVON</u> UK Postcode <u>EX3 2 8 PN</u>	1,250		
Name <u>TRACEY JANE LETHABY</u> Address <u>14 TURNER CLOSE, ABBOTTS MEAD,</u> <u>BURPHAM, GUILDFORD,</u> <u>SURREY</u> UK Postcode <u>GU4 7 JN</u>	1,250		
Name <u>HEATHER RUILEMAN JONES</u> Address <u>LITTLE BINGHAM,</u> <u>UNDER MINNOW ROAD,</u> <u>BARNSTABLE, DEVON</u> UK Postcode <u>EX3 1 1 QU</u>	1,250		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04 / 07 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **30/6/2002** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th June 2003** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 001374

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

SULLY & CO
Address CHOWEREE HOUSE
21 BOUTPORT STREET
BARNSTAPLE, DEVON
EX31 1RP

DX number *if applicable*

DX exchange

Tel: 01271 342233

Postcode