



Companies House
— for the record —

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Annual Return



XBRRN14I

Received for filing in Electronic Format on the: **04/07/2008**

Company Name: **J.P.R. (1994) LIMITED**

Company Number: **00734683**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

7110

*Registered Office
Address:*

**21 BOUTPORT STREET
BARNSTAPLE
DEVON
EX31 1RP**

*Register of
Members Address:*

**SIMPKINS EDWARDS,
21 BOUTPORT
STREET, BARNSTAPLE
DEVON
EX31 1RP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL RUHLEMAN**

Address: **PITT ARCHES RALEIGH ROAD
BARNSTAPLE
DEVON
EX31 4HY**

Director 1 :

Name: **MR ALFRED JOHN
RUHLEMAN**

Address: **PORTSMEDE 7 PARK AVENUE
BARNSTAPLE
DEVON
EX31 2ET**

Date of Birth:

24/01/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MRS DAPHNE ELIZABETH
RUHLEMAN**

Address: **PITT ARCHES RALEIGH ROAD
BARNSTAPLE
DEVON
EX31 4HY**

Date of Birth:

12/12/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MRS MARY BUCHAN
RUHLEMAN**

Address: **PORTSMEDDE 7 PARK AVENUE
BARNSTAPLE
DEVON
EX31 2ET**

Date of Birth:

24/11/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **MR PAUL RUHLEMAN**

Address: **PITT ARCHES RALEIGH ROAD
BARNSTAPLE
DEVON
EX31 4HY**

Date of Birth:

30/10/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	55200	GBP55200

TOTALS

55200

GBP55200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3250 ORDINARY Shares held as at 30/06/2008

Name:

TRACEY JANE LETHABY

Address:

**2 WILLOWTREE WAY BANCHORY
KINCARDINESHIRE
AB31 5JQ**

Shareholding 2:

10550 ORDINARY Shares held as at 30/06/2008

Name:

A.J. RUHLEMAN

Address:

**PORTSMEDE 7 PARK AVENUE STICKLEPATH
BARNSTAPLE
DEVON
EX31 2ET**

Shareholding 3:

3250 ORDINARY Shares held as at 30/06/2008

Name:

HEATHER RUHLEMAN JONES

Address:

**LITTLE BINGHAM UNDER MINNON ROAD
BARNSTAPLE
DEVON
EX31 1QU**

Shareholding 4:

10550 ORDINARY Shares held as at 30/06/2008

Name:

P. RUHLEMAN

Address:

**PITT ARCHES RALEIGH ROAD
BARNSTAPLE
DEVON
EX31 4HY**

Shareholding 5:

3250 ORDINARY Shares held as at 30/06/2008

Name:

ROBERT JOHN RUHLEMAN

Address:

**7 PARK AVENUE
BARNSTAPLE
DEVON
EX31 2ET**

Shareholding 6:

3250 ORDINARY Shares held as at 30/06/2008

Name:

GRAHAM PAUL RUHLEMAN

Address:

**6 CHERRYTREE DRIVE LANDKEY
BARNSTAPLE
DEVON
EX31 0UE**

Shareholding 7:

10550 ORDINARY Shares held as at 30/06/2008

Name:

MARY BUCHAN RUHLEMAN

Address:

**7 PARK AVENUE
BARNSTAPLE
DEVON
EX31 2ET**

Shareholding 8:

10550 ORDINARY Shares held as at 30/06/2008

Name:

DAPHNE ELIZABETH RUHLEMAN

Address:

**PITT ARCHES RALEIGH ROAD
BARNSTAPLE
DEVON
EX31 4HY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

Authenticated: **Yes (E/W)**