



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2011**

X7WS6VXQ

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

Company Number: **00734683**

Date of this return: **30/06/2011**

SIC codes: **7020**
5050

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

Situation of Registered Office: **PITT ARCHES RALEIGH ROAD**
BARNSTAPLE
DEVON
EX31 4HY

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **RUHLEMAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALFRED JOHN**

Surname: **RUHLEMAN**

Former names:

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

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

Date of Birth: **24/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DAPHNE ELIZABETH**

Surname: **RUHLEMAN**

Former names:

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

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

Date of Birth: **12/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARY BUCHAN**

Surname: **RUHLEMAN**

Former names:

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

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

Date of Birth: **24/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **RUHLEMAN**

Former names:

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

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

Date of Birth: **30/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55200
		<i>Aggregate nominal value</i>	55200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55200
		<i>Total aggregate nominal value</i>	55200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 10550 ORDINARY shares held as at 2011-06-30
Name: MARY BUCHAN RUHLEMAN

Shareholding 2 : 10550 ORDINARY shares held as at 2011-06-30
Name: DAPHNE ELIZABETH RUHLEMAN

Shareholding 3 : 3250 ORDINARY shares held as at 2011-06-30
Name: TRACEY JANE LETHABY

Shareholding 4 : 10550 ORDINARY shares held as at 2011-06-30
Name: A.J. RUHLEMAN

Shareholding 5 : 3250 ORDINARY shares held as at 2011-06-30
Name: HEATHER RUHLEMAN JONES

Shareholding 6 : 10550 ORDINARY shares held as at 2011-06-30
Name: P. RUHLEMAN

Shareholding 7 : 3250 ORDINARY shares held as at 2011-06-30

Name: ROBERT JOHN RUHLEMAN

Shareholding 8 : 3250 ORDINARY shares held as at 2011-06-30

Name: GRAHAM PAUL RUHLEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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