



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQ5PULFB

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

*Company Number:* **00734683**

*Date of this return:* **30/06/2010**

*SIC codes:* **7020**  
**7110**

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

*Situation of Registered Office:* **21 BOUTPORT STREET**  
**BARNSTAPLE**  
**DEVON**  
**EX31 1RP**

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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

|                               |   |                                |              |
|-------------------------------|---|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>55200</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>55200</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>     |
| <i>Prescribed particulars</i> | 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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>55200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>55200</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 30/06/2010**

*Name:* **MARY BUCHAN RUHLEMAN**  
*Address:* **PORTSMEDE 7 PARK AVENUE**  
**STICKLEPATH**  
**BARNSTAPLE**  
**DEVON**  
**EX31 2ET**

*Shareholding* : 2

**10550 ORDINARY Shares held as at 30/06/2010**

*Name:* **DAPHNE ELIZABETH RUHLEMAN**

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

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*Shareholding* : 3

**3250 ORDINARY Shares held as at 30/06/2010**

*Name:* **TRACEY JANE LETHABY**

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

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*Shareholding* : 4

**10550 ORDINARY Shares held as at 30/06/2010**

*Name:* **A.J. RUHLEMAN**

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

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*Shareholding* : 5

**3250 ORDINARY Shares held as at 30/06/2010**

*Name:*

**HEATHER RUHLEMAN JONES**

*Address:*

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

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*Shareholding* : 6

**10550 ORDINARY Shares held as at 30/06/2010**

*Name:*

**P. RUHLEMAN**

*Address:*

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

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*Shareholding* : 7

**3250 ORDINARY Shares held as at 30/06/2010**

*Name:*

**ROBERT JOHN RUHLEMAN**

*Address:*

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

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*Shareholding* : 8

**3250 ORDINARY Shares held as at 30/06/2010**

*Name:* **GRAHAM PAUL RUHLEMAN**

*Address:* **ROSEDALE NEWLAND  
LANDKEY  
BARNSTAPLE  
DEVON  
EX32 0ND**

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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.