



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

X5A4WGTP

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

Company Number: **00734683**

Date of this return: **29/06/2016**

SIC codes: **47300**
68209

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CUSTOM HOUSE THE STRAND
BARNSTAPLE
DEVON
ENGLAND
EX31 1EU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

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
ENGLAND
EX31 4HY**

Company Director ***I***

Type: **Person**

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

Surname: **RUHLEMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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
 ENGLAND
 EX31 4HY

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

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

Surname: **RUHLEMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **RUHLEMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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

EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE FOR EACH SHARE HELD BY HIM OR HER.

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 29/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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