



Companies House

**AR01** (ef)

**Annual Return**



X3CBOCXU

Received for filing in Electronic Format on the: **17/07/2014**

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

*Company Number:* **00734683**

*Date of this return:* **30/06/2014**

*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

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*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)

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### 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:*    **30/10/1946**

*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:* **12/12/1946**

*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:*   **24/01/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*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:* **24/11/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>

### *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>	<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 30/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3250 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY JANE LETHABY**

*Shareholding 2* : **3250 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER RUHLEMAN JONES**

*Shareholding 3* : **10550 ORDINARY shares held as at the date of this return**  
*Name:* **ALFRED JOHN RUHLEMAN**

*Shareholding 4* : **10550 ORDINARY shares held as at the date of this return**  
*Name:* **DAPHNE ELIZABETH RUHLEMAN**

*Shareholding 5* : **3250 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM PAUL RUHLEMAN**

*Shareholding 6* : **10550 ORDINARY shares held as at the date of this return**  
*Name:* **MARY BUCHAN RUHLEMAN**

*Shareholding 7* : **10550 ORDINARY shares held as at the date of this return**



Name: PAUL RUHLEMAN

Shareholding 8 : 3250 ORDINARY shares held as at the date of this return

Name: ROBERT JOHN RUHLEMAN

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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.