Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/02/2014**

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Company Name:	**J D REALISATIONS LIMITED**
Company Number:	**00993624**
Date of this return:	**26/01/2014**
SIC codes:	**24100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LAMBERT WORKS COLLIERY ROAD** **WOLVERHAMPTON** **WEST MIDLANDS** **WV1 2RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **HUTTON PENMAN**

Former names:

Service Address: **TURNPIKE HOUSE WEYMOUTH ROAD**
MARTINSTOWN
DORCHESTER
DORSET
DT2 9JJ

Company Director 1

Type: **Person**

Full forename(s): **PETER FRANCIS**

Surname: **DAVIES**

Former names:

Service Address: **21 DOWHILLS ROAD**
LIVERPOOL
MERSEYSIDE
L23 8SH

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

Date of Birth: **14/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HUGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **HUTTON PENMAN**

Former names:

Service Address: **TURNPIKE HOUSE WEYMOUTH ROAD**
MARTINSTOWN
DORCHESTER
DORSET
DT2 9JJ

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

Date of Birth: **23/06/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL STUART**

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**406000**
		Aggregate nominal value	**406000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**406000**
		Total aggregate nominal value	**406000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **406000 ORDINARY shares held as at the date of this return**

Name: **D&J (STEELS) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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