



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J P INSOLVENCY SERVICES LIMITED**

*Company Number:* **01282337**

*Date of this return:* **07/06/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **24 CASTLECROFT  
NORTON CANES  
CANNOCK  
STAFFORDSHIRE  
ENGLAND  
WS11 9WS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ADAM**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **24 CASTLECROFT  
CANNOCK  
STAFFORDSHIRE  
WS11 9WS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **PEARSON**

*Former names:*

*Service Address:*        **24 CASTLE CROFT  
NORTON CANES  
CANNOCK  
STAFFORDSHIRE  
WS11 9WS**

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

*Date of Birth:*    **29/08/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DIANE JOYCE**

*Surname:*                **PEARSON**

*Former names:*

*Service Address:*        **24 CASTLE CROFT  
CANNOCK  
STAFFORDSHIRE  
WS11 9WS**

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

*Date of Birth:*    **29/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                            **PEARSON**

*Former names:*

*Service Address:*                **24 CASTLE CROFT NORTON CANES  
THE HAYLOFT  
CANNOCK  
STAFFORDSHIRE  
WS11 3WS**

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

*Date of Birth:*    **31/03/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1500</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS &amp; RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>450</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS &amp; RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>300</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS &amp; RIGHTS TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2250</b>
		<i>Total aggregate nominal value</i>	<b>2250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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* : **1500 ORDINARY A shares held as at the date of this return**

*Name:* JAMES PEARSON

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**

*Name:* JOANNE GILES

*Shareholding 3* : **450 ORDINARY B shares held as at the date of this return**

*Name:* DIANE PEARSON

*Shareholding 4* : **300 ORDINARY C shares held as at the date of this return**

*Name:* ADAM PEARSON

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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.