



Annual Return

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

Company Number: **01282337**



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

Company Number: **01282337**

Date of this return: **07/06/2016**

Sic Codes: **96090**

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

Situation of **68 THORNHILL ROAD STREETLY SUTTON COLDFIELD WEST**

Registered Office: **MIDLANDS**

B74 3EW

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ADAM**
Surname: **PEARSON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **ADAM**
Surname: **PEARSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1985** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

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Company Director 2

Type: **Person**
Full Forename(s): **DIANE JOYCE**
Surname: **PEARSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1959** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

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Company Director 3

Type: **Person**
Full Forename(s): **JAMES**
Surname: **PEARSON**
Service Address: **68 THORNHILL ROAD SUTTON COLDFIELD STREETLY
ENGLAND B74 3EW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
	A	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS & RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	450
	B	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS & RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	300
	C	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS & RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2250
		Total aggregate nominal value:	2250
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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: **1500 ORDINARY A shares held as at the date of this return**
Name: **JAMES PEARSON**

Shareholding 2: **450 ORDINARY B shares held as at the date of this return**
Name: **DIANE PEARSON**

Shareholding 3: **300 ORDINARY C shares held as at the date of this return**
Name: **ADAM PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

