



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	JVCO LIMITED
<i>Company Number:</i>	01310093
<i>Date of this return:</i>	12/10/2012
<i>SIC codes:</i>	68100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	305 GRAY'S INN ROAD LONDON UNITED KINGDOM WC1X 8QR

Single Alternative Inspection Location (SAIL)

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

THE WHITE HOUSE 10 CLIFTON
YORK
YORKSHIRE
YO30 6AE

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **MARTIN**

Former names:

Service Address: **15 ROXBURGHE MANSION
32 KENSINGTON COURT
LONDON
W8 5BQ**

Company Director ***I***

Type: **Person**

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

Surname: **COWANS**

Former names:

Service Address: **GALTRES HOUSE RAWCLIFFE LANE
YORK
YO30 6NP**

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

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **SIMRAN**

Surname: **SOIN**

Former names:

Service Address: **KELBROOK THE MARSHES LANE
MERE BROW
LANCASHIRE
ENGLAND
PR4 6JR**

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

Date of Birth: **03/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY ONE VOTE PER SHARE ON A POLL AT A GENERAL MEETING. ON A DISTRIBUTION OF A DIVIDEND AND SUBJECT TO ANY PREFERENTIAL DIVIDEND AWARDED TO PREFERENCE SHARES, THE PARTICIPATION OF ORDINARY SHARES IS IN PROPORTION TO THE AMOUNT OF SHARES OF ANY CLASS HELD. SUBJECT TO THE RIGHTS OF THE HOLDERS OF PREFERENCE SHARES, ON A RETURN OF CAPITAL, HOLDERS OF ORDINARY SHARES SHALL PARTICIPATE IN PROPORTION TO THE AMOUNTS PAID UP ON SHARES HELD. IN THE CASE OF A WINDING UP, AFTER THE RIGHTS OF PREFERENCE SHAREHOLDERS TO THE REPAYMENT OF PAID UP CAPITAL HAVE BEEN SATISFIED, THE DIVISION OF ASSETS BETWEEN MEMBERS OF ANY CATEGORY SHALL BE IN THE DISCRETION OF THE LIQUIDATOR. NO RIGHTS OF REDEMPTION ARE ATTACHED TO ANY SHARES.

Class of shares	PREFERENCE	<i>Number allotted</i>	505467
		<i>Aggregate nominal value</i>	505467
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES CARRY NO VOTING RIGHTS AT GENERAL MEETINGS. AT THE DISCRETION OF THE DIRECTORS AND FROM AVAILABLE DISTRIBUTABLE PROFIT, PREFERENCE SHARES MAY RECEIVE A FIXED PREFERENTIAL DIVIDEND AT THE RATE OF 2% PER YEAR ON THE CAPITAL PAID UP OR CREDITED AS BEING PAID UP. IN ALL OTHER DISTRIBUTIONS, PREFERENCE SHARES PARTICIPATE IN PROPORTION TO THE AMOUNT OF SHARES OF ANY CLASS HELD. ON A WINDING UP OR RETURN OF CAPITAL, THE AMOUNTS PAID UP ON PREFERENCE SHARES SHALL BE REPAYED IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER SHARES. IN THE CASE OF A WINDING UP, AFTER THE RIGHTS OF PREFERENCE SHAREHOLDERS TO THE REPAYMENT OF PAID UP CAPITAL HAVE BEEN SATISFIED, THE DIVISION OF ASSETS BETWEEN MEMBERS OF ANY CATEGORY SHALL BE IN THE DISCRETION OF THE LIQUIDATOR. NO RIGHTS OF REDEMPTION ARE ATTACHED TO ANY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	505567
		<i>Total aggregate nominal value</i>	505567

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PLACES FOR PEOPLE GROUP LTD**

Shareholding 2 : **505467 PREFERENCE shares held as at the date of this return**
Name: **PLACES FOR PEOPLE HOMES 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.