



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BRLIHH

Received for filing in Electronic Format on the: **02/07/2013**

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*Company Name:* **JBR RECOVERY LIMITED**

*Company Number:* **02623872**

*Date of this return:* **26/06/2013**

*SIC codes:* **24410**  
**38320**

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

*Situation of Registered Office:* **ARGENTOR HOUSE**  
**OLDBURY ROAD**  
**WEST BROMWICH**  
**B70 9BS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN STEPHEN**

Surname: **RUTHERFORD**

Former names:

Service Address: **ARGENTOR HOUSE  
OLDBURY ROAD  
WEST BROMWICH  
B70 9BS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRIAN JOHN**

Surname: **MEDDINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1951** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CERI LEWIS**

*Surname:* **PHIPPS**

*Former names:*

*Service Address:* **ARGENTOR HOUSE  
OLDBURY ROAD  
WEST BROMWICH  
B70 9BS**

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

*Date of Birth:* **09/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **PHIPPS**

*Former names:*

*Service Address:*            **ARGENTOR HOUSE  
OLDBURY ROAD  
WEST BROMWICH  
B70 9BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/12/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **STOCKBROKER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **PUNT**

*Former names:*

*Service Address:* **ARGENTOR HOUSE  
OLDBURY ROAD  
WEST BROMWICH  
B70 9BS**

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

*Date of Birth:* **01/02/1950** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **RUTHERFORD**

*Former names:*

*Service Address:*        **ARGENTOR HOUSE  
OLDBURY ROAD  
WEST BROMWICH  
B70 9BS**

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

*Date of Birth:*    **13/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>350000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>350000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>350000</b>
		<i>Total aggregate nominal value</i>	<b>350000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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* : **350000 ORDINARY shares held as at the date of this return**  
*Name:* **PHIPPS & CO LIMITED**

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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.