



Annual Return

Company Name: **JBR RECOVERY LIMITED**

Company Number: **02623872**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **JBR RECOVERY LIMITED**

Company Number: **02623872**

Date of this return: **26/06/2016**

Sic Codes: **24410**
38320

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

Situation of **ARGENTOR HOUSE OLDBURY ROAD WEST BROMWICH**

Registered Office: **B70 9BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JOHN STEPHEN**
Surname: **RUTHERFORD**
Service Address: **ARGENTOR HOUSE WEST BROMWICH OLDBURY ROAD
B70 9BS**

Company Director 1

Type: **Person**
Full Forename(s): **MR KEITH RICHARD**
Surname: **DAVIES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1951** Nationality: **BRITISH**
Occupation: **OPERATIONS
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR BRIAN JOHN**
Surname: **MEDDINGS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR SIMON RICHARD BRIAN**
Surname: **MEDDINGS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1985**

Nationality: **BRITISH**

Occupation: **COMMERCIAL
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR CERI LEWIS**
Surname: **PHIPPS**
Service Address: **ARGENTOR HOUSE WEST BROMWICH OLDBURY ROAD
B70 9BS**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR STEPHEN LAWREY**
Surname: **PHIPPS**
Service Address: **ARGENTOR HOUSE WEST BROMWICH OLDBURY ROAD
B70 9BS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director 6

Type: **Person**
Full Forename(s): **JOHN STEPHEN**
Surname: **RUTHERFORD**
Service Address: **ARGENTOR HOUSE WEST BROMWICH OLDBURY ROAD
B70 9BS**

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

Date of Birth: ****/06/1957** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	350000
Currency:	GBP	Aggregate nominal value:	350000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350000
		Total aggregate nominal value:	350000
		Total aggregate amount unpaid:	0

Full details of Shareholders

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

