



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J & P HUMBLE (UK) LIMITED**

Company Number: **02651917**

Date of this return: **07/10/2013**

SIC codes: **46190**

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

Situation of Registered Office: **82 PRINCES ROAD
TEDDINGTON
MIDDLESEX
TW11 0RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA RUTH**

Surname: **HUMBLE**

Former names:

Service Address: **ORR LAKE ROAD NORTH
PT LOT 68 CONC 1 OS BX 12 R R
ELMVALE
ONTARIO
CANADA
FOREIGN**

Company Director ***1***

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

Surname: **HUMBLE**

Former names:

Service Address: **ORR LAKE ROAD NORTH
PT LOT 68 CONC 1 OS BX12 RR3
ELMVALE
ONTARIO L0L 1P0**

Country/State Usually Resident: **CANADA**

Date of Birth: **20/10/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR AND CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA RUTH**

Surname: **HUMBLE**

Former names:

Service Address: **ORR LAKE ROAD NORTH
PT LOT 68 CONC 1 OS BX 12 R R
ELMVALE
ONTARIO
CANADA
FOREIGN**

Country/State Usually Resident: **CANADA**

Date of Birth: **07/07/1937** *Nationality:* **CANADIAN**

Occupation: **SECRETARY AND DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HUW CLEDWYN JOSEPH**

Surname: **WILLIAMS**

Former names:

Service Address: **8 GRAHAM ROAD
HAMPTON
MIDDLESEX
TW11 0RU**

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

Date of Birth: **03/05/1965** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **RACHEL CHRISTIANE**

Surname: **WILLIAMS**

Former names:

Service Address: **82 PRINCES ROAD
TEDDINGTON
MIDDLESEX
TW11 0RU**

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

Date of Birth: **26/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CHAIRMAN AND THE COMPANY SECRETARY EACH OWN A SHARE OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA RUTH HUMBLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD JOHN HUMBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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