



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JPS CONTRACTORS LIMITED**

Company Number: **03192228**

Date of this return: **08/06/2013**

SIC codes: **42990**

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

Situation of Registered Office: **UNIT 100/ 101 LAMBS BUSINESS PARK
TILBURSTOW HILL
SOUTH GODSTONE
SURREY
RH9 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP SIMON**

Surname: **KAVANAGH**

Former names:

Service Address: **128 MILL LANE
HURST GREEN
OXTED
SURREY
RH8 9DG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILLIP SIMON**

Surname: **KAVANAGH**

Former names:

Service Address: **128 MILL LANE
HURST GREEN
OXTED
SURREY
RH8 9DG**

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

Date of Birth: **06/10/1959** *Nationality:* **BRITISH**
Occupation: **FOREMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **KAVANAGH**

Former names:

Service Address: **ROSENEATH 128 MILL LANE
HURST GREEN
OXTED
SURREY
RH8 9DG**

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

Date of Birth: **14/07/1957** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: SANDRA KAVANAGH

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: PHILLIP SIMON KAVANAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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