



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JPS CONTRACTORS LIMITED

*Company Number:* 03192228

*Date of this return:* 08/06/2015

*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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.