



Companies House
— for the record —

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Annual Return



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Company Name: **J.P.B. MANAGEMENT SERVICES LIMITED**

Company Number: **03322267**

Company Details

Period Ending: **21/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GAUTAM HOUSE 1-3
SHENLEY AVENUE
RUISLIP MANOR
MIDDLESEX
HA4 6BP**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN BEGLANE**

Address: **40 WESTFIELD ROAD
WEST EALING
LONDON
W13 9JL**

Director 1 :

Name: **JOHN BEGLANE**

Address: **40 WESTFIELD ROAD
WEST EALING
LONDON
W13 9JL**

Date of Birth:

06/04/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/02/2008

Name:

KATHLEEN BEGLANE

Address:

**40 WESTFIELD ROAD
WEST EALING LONDON
W13 9JL**

Shareholding 2:

50 ORDINARY Shares held as at 21/02/2008

Name:

JOHN BEGLANE

Address:

**40 WESTFIELD ROAD
WEST EALING LONDON
W13 9JL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**