



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

X4DMREHN

Company Name: **JBS PREMIUM FINANCE LIMITED**

Company Number: **03612140**

Date of this return: **07/08/2015**

SIC codes: **65120**

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

Situation of Registered Office: **9 NORTH'S ESTATE OLD OXFORD ROAD
PIDDINGTON
HIGH WYCOMBE
BUCKS.
ENGLAND
HP14 3BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE MILL HOUSE BOUNDARY ROAD
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9QN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER JANE**

Surname: **BARNARD**

Former names:

Service Address: **9 NORTH'S ESTATE OLD OXFORD ROAD
PIDDINGTON
HIGH WYCOMBE
BUCKS.
ENGLAND
HP14 3BE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER JANE**

Surname: **BARNARD**

Former names:

Service Address: **9 NORTH'S ESTATE OLD OXFORD ROAD
PIDDINGTON
HIGH WYCOMBE
BUCKS.
ENGLAND
HP14 3BE**

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

Date of Birth: **11/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER LAWRENCE NORRIS**

Surname: **DOWLEN**

Former names:

Service Address: **9 NORTH'S ESTATE OLD OXFORD ROAD
PIDDINGTON
HIGH WYCOMBE
BUCKS.
ENGLAND
HP14 3BE**

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

Date of Birth: **17/09/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT TREVOR**

Surname: **NEWTON**

Former names:

Service Address: **9 NORTH'S ESTATE OLD OXFORD ROAD
PIDDINGTON
HIGH WYCOMBE
BUCKS.
ENGLAND
HP14 3BE**

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

Date of Birth: **10/08/1955** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **NICHOLL**

Former names:

Service Address: **9 NORTH'S ESTATE OLD OXFORD ROAD
PIDDINGTON
HIGH WYCOMBE
BUCKS.
ENGLAND
HP14 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1966** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER LAWRENCE**

Surname: **SUTCLIFFE**

Former names:

Service Address: **9 NORTH'S ESTATE OLD OXFORD ROAD
PIDDINGTON
HIGH WYCOMBE
BUCKS.
ENGLAND
HP14 3BE**

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

Date of Birth: **26/02/1959** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 07/08/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: PETER LAWRENCE SUTCLIFFE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-05-06
Name: SIMON BENNETT

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: PETER DOWLEN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT NEWTON

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: HEATHER BARNARD

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: MARK DAVID NICOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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