



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.D.P. INVESTMENTS LIMITED**

Company Number: **03930222**

Date of this return: **21/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O PEN-Y-CWAREL HOUSE MAESYCWMMER
HENGOED
MID GLAMORGAN
CF82 7SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **PATERSON FOX**

Former names:

Service Address: **PEN-Y-CWAREL HOUSE MAESYCWMMER
NR HENGOED
MD GLAMORGAN
WALES
CF82 7SN**

Company Director **1**

Type: **Person**
Full forename(s): **MR JASON ROBERT**

Surname: **AKERMAN**

Former names:

Service Address: **17 PARKWOOD DRIVE
BASSALEG
NEWPORT
GWENT
UNITED KINGDOM
NP10 8JT**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP ALAN**

Surname: **PATERSON FOX**

Former names:

Service Address: **PEN Y CWAREL HOUSE
MAESYCWMMER
HENGOED
MID GLAMORGAN
CF82 7SN**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **2 ORDINARY B shares held as at the date of this return**
Name: **MARTHA SETTLE**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **PHILIP A PATERSON-FOX**

Shareholding 3 : **2 ORDINARY A shares held as at the date of this return**

Name: JASON ROBERT AKERMAN

Shareholding 4 : 2 ORDINARY B shares held as at the date of this return

Name: PHOEBE ACKERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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