



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2016**

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Company Name: **J & K Construction Limited**

Company Number: **04389512**

Date of this return: **07/03/2016**

SIC codes: **42990**

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

Situation of Registered Office: **45 KENSINGTON ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 0RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY KEITH**

Surname: **BROWN**

Former names:

Service Address: **6 BARRETT ROAD BIRKDALE
SOUTHPORT
LANCASHIRE
ENGLAND
PR8 4PG**

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY KEITH**

Surname: **BROWN**

Former names:

Service Address: **2 HOPE SQUARE
SOUTHPORT
UNITED KINGDOM
PR9 0RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1985** *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>	0.99
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD.

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 07/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY KEITH BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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