



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN MAIN LIMITED**

Company Number: **04695892**

Date of this return: **12/03/2014**

SIC codes: **43999**

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

Situation of Registered Office: **NEW LODGE FARM
2 STAFFORD ROAD, NEWTOWN
GREAT WYRLEY
STAFFORDSHIRE
WS6 6AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **MAIN**

Former names:

Service Address: **NEW LODGE FARM
2 STAFFORD ROAD, NEWTOWN
GREAT WYRLEY
STAFFORDSHIRE
WS6 6AY**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **MAIN**

Former names:

Service Address: **NEW LODGE FARM
2 STAFFORD ROAD, NEWTOWN
GREAT WYRLEY
STAFFORDSHIRE
WS6 6AY**

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

Date of Birth: **26/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **MAIN**

Former names:

Service Address: **NEW LODGE FARM
2 STAFFORD ROAD, NEWTOWN
GREAT WYRLEY
STAFFORDSHIRE
WS6 6AY**

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

Date of Birth: **15/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: KAREN MAIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD MAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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