



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* J PERCIVAL INSPECTIONS LTD

*Company Number:* 05008077

*Date of this return:* 07/01/2014

*SIC codes:* 33190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PERCIVAL HOUSE 53 SHAWCROSS  
STREET, HIGHER HILLGATE  
STOCKPORT  
SK1 3EZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN ROGER**

*Surname:* **PERCIVAL**

*Former names:*

*Service Address:* **BADGERS NOOK  
6 GILBERT BANK WOODLEY  
STOCKPORT  
CHESHIRE  
SK6 1AY**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN JOSEPH**

*Surname:*                **PERCIVAL**

*Former names:*

*Service Address:*        **4 BROOKFIELD CLOSE  
HEAVILEY  
STOCKPORT  
CHESHIRE  
SK1 4NA**

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

*Date of Birth:*    **09/03/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES ANTHONY**

*Surname:* **PERCIVAL**

*Former names:*

*Service Address:* **8 SEYMORE ROAD  
STOCKPORT  
SK2 6ES**

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

*Date of Birth:* **15/08/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAN ROGER**

*Surname:*                **PERCIVAL**

*Former names:*

*Service Address:*        **BADGERS NOOK  
6 GILBERT BANK WOODLEY  
STOCKPORT  
CHESHIRE  
SK6 1AY**

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

*Date of Birth:*    **22/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**VOTING SHARES ENTITLED TO RETURN OF ASSETS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* IAN ROGER PERCIVAL

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* CHARLES ANTHONY PERCIVAL

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* ALAN JOSEPH PERCIVAL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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