



Companies House

**AR01** (ef)

**Annual Return**



X4LJD7QX

Received for filing in Electronic Format on the: **04/12/2015**

---

*Company Name:* **JAMES PRODUCTS LIMITED**

*Company Number:* **05250754**

*Date of this return:* **05/10/2015**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **1 CHURCH CLOSE BUSINESS PARK  
CHURCH CLOSE TODBER  
STURMINSTER NEWTON  
DORSET  
DT10 1JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EDITH ELAINE**

*Surname:* **CLARKE**

*Former names:* **CLARKE**

*Service Address:* **MOORSIDE HOUSE  
MOORSIDE  
STURMINSTER NEWTON  
DORSET  
DT10 1HH**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS EDITH ELAINE**

*Surname:*                      **CLARKE**

*Former names:*               **CLARKE**

*Service Address:*            **MOORSIDE HOUSE  
MOORSIDE  
STURMINSTER NEWTON  
DORSET  
DT10 1HH**

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

*Date of Birth:*    **\*\*/02/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANTS  
ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES RICHARD**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **MOORSIDE HOUSE  
MOORSIDE  
STURMINSTER NEWTON  
DORSET  
DT10 1HH**

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

*Date of Birth:* **\*\*/09/1967** *Nationality:* **BRITISH**

*Occupation:* **MANAGING 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE. MORE PARTICULAR INFORMATION ON SHARE RIGHTS ARE HELD WITHIN THE MEMORANDUM AND ARTICLES.

---

## 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 05/10/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JPL HOLDINGS LIMITED

---

### *Authorisation*

*Authenticated*

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

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