



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/02/2009**

Company Name: **JRC HOLDINGS LIMITED**

Company Number: **05322705**

Company Details

Period Ending: **04/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARLEYFORD ESTATE
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2DX**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GERALD PURNELL** *Address:* **15 PITCH POND CLOSE
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1XY**

Director 1 :

Name: **JULIAN RAYMOND
COPPOCK** *Address:* **LITTLE CHARNWOOD CHERRY DRIVE
FORTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1XP**

Date of Birth: **30/06/1955** *Nationality:* **BRITISH** *Occupation:* **OWNER OPERATOR FAST
FOOD FRANC**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
"A" ORDINARY	51010	GBP5101
"B" ORDINARY	1345	GBP134.5
TOTALS	52355	GBP5235.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51010 "A" ORDINARY Shares held as at 04/01/2009

Name: **J R COPPOCK**

Address:

Shareholding 2:

1345 "B" ORDINARY Shares held as at 04/01/2009

Name: **ANDREW PURNELL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/02/2009**

Authenticated: **Yes (E/W)**