



Companies House
— for the record —

AR01 (ef)

Annual Return



XGCG0GTE

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **JRC HOLDINGS LIMITED**

Company Number: **05322705**

Date of this return: **04/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **HARLEYFORD ESTATE
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2DX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW GERALD**

Surname: **PURNELL**

Former names:

Service Address: **15 PITCH POND CLOSE
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1XY**

Company Director **1**

Type: **Person**

Full forename(s): **JULIAN RAYMOND**

Surname: **COPPOCK**

Former names:

Service Address: **6 BURGESS WOOD GROVE
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1955** *Nationality:* **BRITISH**

Occupation: **OWNER OPERATOR FAST
FOOD FRANC**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	51010
		<i>Aggregate nominal value</i>	5101
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDEND RIGHTS		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	1345
		<i>Aggregate nominal value</i>	134.5
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING OR DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52355
		<i>Total aggregate nominal value</i>	5235.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

51010 A ORDINARY Shares held as at 04/01/2010

Name:

J R COPPOCK

Address:

Shareholding 2:

1345 B ORDINARY Shares held as at 04/01/2010

Name:

ANDREW PURNELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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