



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2014**

X37UQBCQ

Company Name: **JONES AND PALMER TECHNOLOGY LIMITED**

Company Number: **05384839**

Date of this return: **08/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **92 CARVER STREET
BIRMINGHAM
WEST MIDLANDS
B1 3AR**

Officers of the company

Company Secretary 1

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

Surname: **HOUSTON**

Former names:

Service Address: **FIELD HOUSE
THE CRESCENT HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0BN**

Company Director ***1***

Type: **Person**

Full forename(s): **HEIDI LOUISE**

Surname: **HOUSTON**

Former names:

Service Address: **KINGSWOOD 27 SHADOWBROOK LANE
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0DQ**

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

Date of Birth: **27/01/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director **2**

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

Surname: **HOUSTON**

Former names:

Service Address: **FIELD HOUSE
THE CRESCENT HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0BN**

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

Date of Birth: **21/06/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES ALASTAIR**

Surname: **HOUSTON**

Former names:

Service Address: **42 FENTHAM ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0AY**

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

Date of Birth: **02/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **O'BRIEN**

Former names:

Service Address: **14 HUNGERFORD ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 3AB**

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

Date of Birth: **17/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **TOLLEY**

Former names:

Service Address: **7 BURROUGHWAY
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4GJ**

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

Date of Birth: **16/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	196
		<i>Aggregate nominal value</i>	196
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS AND ON ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY WILL BE ENTITLED TO RECEIVE A SHARE OF ANY PROCEEDS RECEIVED.

Class of shares	B ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS AND ON ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY WILL BE ENTITLED TO RECEIVE A SHARE OF ANY PROCEEDS RECEIVED.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS AND ON ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY WILL BE ENTITLED TO RECEIVE A SHARE OF ANY PROCEEDS RECEIVED.

Class of shares	D ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS AND ON ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY WILL BE ENTITLED TO RECEIVE A SHARE OF ANY PROCEEDS RECEIVED.

Class of shares	E ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS AND ON ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY WILL BE ENTITLED TO RECEIVE A SHARE OF ANY PROCEEDS RECEIVED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : 196 A ORDINARY shares held as at the date of this return
Name: JONES & PALMER HOLDINGS LIMITED

Shareholding 2 : 51 C ORDINARY SHARES shares held as at the date of this return
Name: JONES & PALMER HOLDINGS LIMITED

Shareholding 3 : 51 B ORDINARY shares held as at the date of this return
Name: JONES & PALMER HOLDINGS LIMITED

Shareholding 4 : 51 E ORDINARY shares held as at the date of this return

Name: JONES & PALMER HOLDINGS LIMITED

Shareholding 5 : 51 D ORDINARY shares held as at the date of this return

Name: JONES & PALMER 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.