



Companies House
— for the record —

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Annual Return



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Company Name: **J C B ATTACHMENTS LTD.**

Company Number: **05392381**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAKESIDE WORKS
ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5JP**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN ERNEST ROBERT
OVENS**

Address: **16 HIGHWOOD ROAD
UTTOXETER
STAFFORDSHIRE
ST14 8BG**

Director 1 :

Name: **SIR ANTHONY PAUL
BAMFORD**

Address: **DAYLESFORD HOUSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0YH**

Date of Birth: **23/10/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN PATTERSON**

Address: **FARLEY LODGE FARLEY
OAKAMoor
STAFFORDSHIRE
ST10 3BQ**

Date of Birth: **19/10/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2009

Name: **JCB SERVICE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/03/2009**

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