



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **JJH TRADING LIMITED**

Company Number: **05639927**

Date of this return: **26/11/2015**

SIC codes: **55900**

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

Situation of Registered Office: **MISTY MEADOW, STUBB ROAD
HICKLING
NORFOLK
NR12 0YR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE SUSAN**

Surname: **BOUGHTON**

Former names: **HILLSDEN**

Service Address: **MISTY MEADOW
STUBB ROAD
HICKLING
NORFOLK
NR12 0YR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BOUGHTON**

Former names:

Service Address: **MISTY MEADOW
STUBB ROAD
HICKLING
NORFOLK
NR12 0YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLAIRE SUSAN**

Surname: **BOUGHTON**

Former names: **HILLSDEN**

Service Address: **MISTY MEADOW
STUBB ROAD
HICKLING
NORFOLK
NR12 0YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CLAIRE BOUGHTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN BOUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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