



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J-FIX PROPERTY MAINTENANCE LIMITED**

Company Number: **06046285**

Date of this return: **09/01/2010**

SIC codes: **4545**

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

Situation of Registered Office: **THE OLD COACH HOUSE REAR OF EASTVILLE TERRACE
RIPON ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG13HJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS LYNDA PATRICIA**

Surname: **ISLE**

Former names:

Service Address: **12 HILL RISE CLOSE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG20DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **ISLE**

Former names:

Service Address: **11 HARLOW CRESCENT
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG20AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1977** *Nationality:* **BRITISH**

Occupation: **PROPERTY MAINTENANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	EACH OF THE SHAREHOLDERS SHALL EXERCISE ALL VOTING RIGHTS AND POWERS AVAILABLE TO HIM IN RELATION TO THE COMPANY SO AS TO GIVE FULL EFFECT TO THE TERMS OF THE SHAREHOLDER AGREEMENT AND THE ARTICLES IN THE INTERESTS OF THE COMPANY		

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH OF THE SHAREHOLDERS SHALL EXERCISE ALL VOTING RIGHTS AND POWERS AVAILABLE TO HIM IN RELATION TO THE COMPANY SO AS TO GIVE FULL EFFECT TO THE TERMS OF THE SHAREHOLDER AGREEMENT AND THE ARTICLES IN THE INTERESTS OF THE COMPANY		

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 09/01/2010 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

980 ORDINARY 1 GBP Shares held as at 09/01/2010

Name:

MR JAMES RICHARD ISLE

Address:

Shareholding : 2

10 ORDINARY 1 GBP Shares held as at 09/01/2010

Name:

MR JOHN ANTHONY ISLE

Address:

Shareholding : 3

10 ORDINARY 1 GBP Shares held as at 09/01/2010

Name:

MRS LYNDA PATRICIA ISLE

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.