Companies House

AR01 (ef)

Annual Return

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Company Name:	**J-FIX Property Maintenance Limited**
Company Number:	**06046285**
Date of this return:	**09/01/2015**
SIC codes:	**43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD COACH HOUSE REAR OF EASTVILLE TERRACE RIPON ROAD HARROGATE NORTH YORKSHIRE UNITED KINGDOM HG1 3HJ**

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** **HG2 0DQ**

Company Director *1*

Type: **Person**

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

Surname: **ISLE**

Former names:

Service Address: **11 HARLOW CRESCENT**
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 0AP

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **980 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES RICHARD ISLE**

Shareholding 2 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN ANTHONY ISLE**

Shareholding 3 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LYNDA PATRICIA ISLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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