



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

X4F2T7KH

Company Name: **J F DEARMAN (2012) LTD**

Company Number: **08190438**

Date of this return: **24/08/2015**

SIC codes: **41202**

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

Situation of Registered Office: **THE CARAVAN MARJORIE CLOSE, OFF MAIN ROAD
WASHINGBOROUGH
LINCOLN
LINCS
ENGLAND
LN4 1BZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN FRANK**

Surname: **DEARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED MOTOR BODY**
 REPAIRMAN

Company Director **2**

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

Surname: **FOULSTON**

Former names:

Service Address: **1 HAZE LANE
NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 9SR**

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

Date of Birth: **05/05/1950** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTORS AFFORDED VOTING AND DISTRIBUTION RIGHTS IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN FRANK DEARMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL FOULSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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