



Companies House

**AR01** (ef)

**Annual Return**



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**X4EKN12Q**

*Company Name:* **JOINT COMMERCIAL BUILDING SERVICES LIMITED**

*Company Number:* **08658808**

*Date of this return:* **21/08/2015**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **5 BIRDWELL CROFT  
BIRMINGHAM  
B13 0SD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JON**

*Surname:*                **COLES-BRADY**

*Former names:*

*Service Address:*        **5 BIRDWELL CROFT  
BIRMINGHAM  
UNITED KINGDOM  
B13 0SD**

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

*Date of Birth:*    **22/12/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HAVE SEPERATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

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

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HAVE SEPERATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

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

### *Prescribed particulars*

ORDINARY C SHARES ARE ENTITLED TO VARYING RATES OF DIVIDEND AS APPROVED BY THE DIRECTORS. THEY DO NOT CARRY ANY VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 A shares held as at the date of this return**  
*Name:* **JON COLES-BRADY**

*Shareholding 2* : **1 B shares held as at the date of this return**  
*Name:* **VANESSA COLES-BRADY**

*Shareholding 3* : **1 ORDINARY C SHARES shares held as at the date of this return**  
*Name:* **JACK COLES-BRADY**

*Shareholding 4* : **1 ORDINARY C SHARES shares held as at the date of this return**  
*Name:* **JESSICA COLES-BRADY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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