



Companies House

AR01 (ef)

Annual Return



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Company Name: **JNJ Building Solutions Limited**

Company Number: **08959863**

Date of this return: **26/03/2016**

SIC codes: **41202**

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

Situation of Registered Office: **C/O THE MCCAY PARTNERSHIP 24 CAPITAL BUSINESS CENTRE
22 CARLTON ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 0BS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HAYLEY**

Surname: **NEWLAND-JENNER**

Former names:

Service Address: **33 HAMSEY GREEN GARDENS
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9RS**

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

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN PIETRO GEORGE**

Surname: **NEWLAND-JENNER**

Former names:

Service Address: **33 HAMSEY GREEN GARDENS
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9RS**

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

Date of Birth: ****/05/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS HAYLEY NEWLAND-JENNER**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN PIETRO GEORGE NEWLAND-JENNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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