



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.P. OILS LIMITED**

Company Number: **04548871**

Date of this return: **13/09/2014**

SIC codes: **47990**

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

Situation of Registered Office: **THE GABLES, PARADISE FARM
SHEVINGTON LANE
WIGAN
WN6 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ARTHUR**

Surname: **JAMES**

Former names:

Service Address: **THE GABLES PARADISE FARM
SHEVINGTON LANE
WIGAN
LANCASHIRE
WN6 8AD**

Company Director **1**

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

Surname: **JAMES**

Former names:

Service Address: **108 SHEVINGTON MOOR
STANDISH WIGAN
WIGAN
WN6 0SE**

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

Date of Birth: **17/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL ARTHUR**

Surname: **JAMES**

Former names:

Service Address: **THE GABLES PARADISE FARM
SHEVINGTON LANE
WIGAN
LANCASHIRE
WN6 8AD**

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

Date of Birth: **31/10/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTION UNDER 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 13/09/2014 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: PAUL ARTHUR JAMES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RUSSELL JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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