



Companies House

AR01 (ef)

Annual Return



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X591G33V

Company Name: **Jumbo Motorcycle Breakers Limited**

Company Number: **04790269**

Date of this return: **06/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 18 PAVILION BUS. PARK ROYDS HALL ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 6AJ**

Officers of the company

Company Secretary 1

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

Surname: **WILLIS**

Former names:

Service Address: **4 MOORHOUSE GROVE STANLEY
WAKEFIELD
UNITED KINGDOM
WF3 4BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **WILLIS**

Former names:

Service Address: **4 MOORHOUSE GROVE STANLEY
WAKEFIELD
UNITED KINGDOM
WF3 4BB**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **HGV DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK R**

Surname: **WILLIS**

Former names:

Service Address: **5 ELM AVENUE STANLEY
WAKEFIELD
UNITED KINGDOM
WF3 4PE**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

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>	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 06/06/2016 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY WILLIS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK R WILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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