



Companies House

AR01 (ef)

Annual Return



X58LUKOO

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Company Name: **JB SURVEYORS LIMITED**

Company Number: **06257045**

Date of this return: **23/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **ICKLEFORD MANOR TURNPIKE LANE
ICKLEFORD
HITCHIN
HERTFORDSHIRE
SG5 3XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STELLA**

Surname: **KARANASTASIS**

Former names: **KARRAS**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS : EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) WINDING UP : EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BROWN**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **STELLA KARANASTASIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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