



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2015**

Company Name: **JLPM SERVICES LTD**

Company Number: **06716773**

Date of this return: **07/10/2015**

SIC codes: **71129**

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

Situation of Registered Office: **129 BEEDELL AVENUE
WESTCLIFF-ON-SEA
ESSEX
SS0 9JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **LYNCH**

Former names:

Service Address: **129 BEEDELL AVENUE
WESTCLIFF-ON-SEA
ESSEX
SS0 9JW**

Company Director ***1***

Type: **Person**

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

Surname: **LYNCH**

Former names:

Service Address: **129 BEEDELL AVENUE
WESTCLIFF-ON-SEA
ESSEX
SS0 9JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **PROPOSED 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

•"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" – THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006;
•"EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" – THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND •"EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

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 07/10/2015 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 ORDINARY shares held as at the date of this return**
Name: **JOHN LYNCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH LYNCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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