



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PH92H

Received for filing in Electronic Format on the: **22/02/2013**

Company Name: **J & R FABRICATIONS LIMITED**

Company Number: **04675163**

Date of this return: **21/02/2013**

SIC codes: **25110**

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

Situation of Registered Office: **PARK VIEW FARM OLD WOKINGHAM ROAD
EASTHAMSTEAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 3BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BOND HUGH**

Surname: **RANWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JUSTIN MARK**

Surname: **MCDONALD**

Former names:

Service Address: **22 HITHERHOOKS HILL
BINFIELD
BERKSHIRE
RG42 4QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BOND HUGH**

Surname: **RANWELL**

Former names:

Service Address: **FLAT 21 203 WENSLEY ROAD
READING
BERKSHIRE
RG1 6EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A)VOTING RIGHTS-ONE VOTE FOR EACH SHARE (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE;AND (C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP

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 21/02/2013 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 : **24 ORDINARY B shares held as at the date of this return**
Name: **JUSTIN MARK MCDONALD**

Shareholding 2 : **26 ORDINARY A shares held as at the date of this return**
Name: **JUSTIN MARK MCDONALD**

Shareholding 3 : **24 ORDINARY B shares held as at the date of this return**

Name: BOND HUGH RANWELL

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2012-04-30

Name: JOHN GRAHAM POCOCK

Shareholding 5 : 0 ORDINARY B shares held as at the date of this return
16 shares transferred on 2012-04-30

Name: ILLYA STODDART

Shareholding 6 : 0 ORDINARY A shares held as at the date of this return
17 shares transferred on 2012-04-30

Name: ILLYA STODDART

Shareholding 7 : 26 ORDINARY A shares held as at the date of this return
Name: BOND HUGH RANWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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