



Companies House

AR01 (ef)

Annual Return



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X46RD41K

Company Name: **J B K PARTNERSHIP LIMITED**

Company Number: **05432112**

Date of this return: **21/04/2015**

SIC codes: **46150**

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

Situation of Registered Office: **1 LONGHILL LODGE DITCHEAT
SHEPTON MALLET
SOMERSET
BA4 6QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER KINANNE**

Surname: **HENDERSON**

Former names:

Service Address: **THE OLD FOX
DUNSMORE
WENDOVER
BUCKINGHAMSHIRE
HP22 6QH**

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER KINANNE**

Surname: **HENDERSON**

Former names:

Service Address: **THE OLD FOX
DUNSMORE
WENDOVER
BUCKINGHAMSHIRE
HP22 6QH**

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

Date of Birth: **05/05/1946** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN NIGEL GRAHAM**

Surname: **KING**

Former names:

Service Address: **ROSE COTTAGE
DUNSMORE
AYLESBURY
BUCKINGHAMSHIRE
HP22 6QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1964** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

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

Prescribed particulars

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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 21/04/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: JONATHAN NIGEL GRAHAM KING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER KINANNE HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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