



Companies House

AR01 (ef)

Annual Return



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Company Name: **J P INTERIORS LIMITED**

Company Number: **06100907**

Date of this return: **13/02/2016**

SIC codes: **43999**

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

Situation of Registered Office: **65 MORDEN HILL
LONDON
SE13 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JEREMY**

Surname: **PLANT**

Former names:

Service Address: **32B HEATHFIELD ROAD
LONDON
W3 8EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNA LEONIE**

Surname: **PLANT**

Former names:

Service Address: **32B HEATHFIELD ROAD
LONDON
W3 8EJ**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JEREMY**

Surname: **PLANT**

Former names:

Service Address: **32B HEATHFIELD ROAD
LONDON
ENGLAND
W3 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SGSHARES WITH DIVIDEND AND VOTING RIGHTS.

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 13/02/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: JOANNA PLANT

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: NICHOLAS PLANT

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JOANNA PLANT A/C GFP

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: NICHOLAS PLANT A/C GWP

Authorisation

Authenticated

This form was authorised by one of the following:

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