



Companies House

**AR01** (ef)

**Annual Return**



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**X51RBIEZ**

*Company Name:* **SJP CONCEPTS LIMITED**

*Company Number:* **08423625**

*Date of this return:* **25/02/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **HAWTHORNS ODIHAM ROAD  
RISELEY  
BERKSHIRE  
ENGLAND  
RG7 1SD**

**Officers of the company**

*Company Director*    ***I***

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

*Surname:*                                **PILKINGTON**

*Former names:*

*Service Address:*                        **HAWTHORNS ODIHAM ROAD  
RISELEY  
READING  
BERKSHIRE  
ENGLAND  
RG7 1SD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **PILKINGTON**

*Former names:*

*Service Address:* **HAWTHORNS ODIHAM ROAD  
RISELEY  
READING  
BERKSHIRE  
ENGLAND  
RG7 1SD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS. ANY DIVIDEND ISSUES WILL BE DIVIDED EQUALLY BETWEEN EACH ORDINARY SHARE. IN THE EVENT OF THE COMPANY WINDING UP, THE VALUE OF ANY ASSETS AND RESERVES REMAINING AFTER ALL CREDITORS HAVE BEEN PAID WILL BE SPLIT BETWEEN EACH ORDINARY SHARE. ORDINARY SHARES CANNOT BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON PILKINGTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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