



Companies House

AR01 (ef)

Annual Return



X3LUK9EJ

Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **J & M RESURFACING LIMITED**

Company Number: **04939306**

Date of this return: **21/10/2014**

SIC codes: **42990**
43390

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

Situation of Registered Office: **CLARKSLAND, HORNASH LANE**
SHADOXHURST
ASHFORD
TN26 1HT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE 1 CHRISTCHURCH HOUSE BEAUFORT COURT
SIR THOMAS LONGLEY ROAD
MEDWAR CITY ESTATE
ROCHESTER KENT
ME2 4FX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES STEVEN**

Surname: **FULLER**

Former names:

Service Address: **5 POOK FARM
POOK LANE BIDDENDEN
ASHFORD
KENT
TN27 8JU**

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **FULLER**

Former names:

Service Address: **CLARKSLAND
HORNASH LANE, SHADOXHURST
ASHFORD
TN26 1HT**

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

Date of Birth: **19/03/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES STEVEN**

Surname: **FULLER**

Former names:

Service Address: **5 POOK FARM
POOK LANE BIDDENDEN
ASHFORD
KENT
TN27 8JU**

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

Date of Birth: **27/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JASON DARREN**

Surname: **FULLER**

Former names:

Service Address: **6 POOK FARM
POOK LANE BIDDENDEN
ASHFORD
KENT
TN27 8JU**

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

Date of Birth: **22/04/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **FULLER**

Former names:

Service Address: **CLARKSLAND
HORNASH LANE, SHADOXHURST
ASHFORD
TN26 1HT**

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

Date of Birth: **04/07/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **125 ORDINARY shares held as at the date of this return**
125 shares transferred on 2013-11-01

Name: **JAMES FULLER**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
125 shares transferred on 2013-11-01

Name: **JUSTIN L FULLER**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**

Name: **JAMES S FULLER**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
125 shares transferred on 2013-11-01

Name: **JASON D FULLER**

Shareholding 5 : **125 ORDINARY shares held as at the date of this return**

Name: **VIVIENNE FULLER**

Shareholding 6 : **125 ORDINARY shares held as at the date of this return**

Name: VICKIE FULLER

Shareholding 7 : 125 ORDINARY shares held as at the date of this return

Name: TANIA FULLER

Authorisation

Authenticated

This form was authorised by one of the following:

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