



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* J & M RESURFACING LIMITED

*Company Number:* 04939306

*Date of this return:* 21/10/2012

*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

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

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

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### 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**

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FULLER**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN L FULLER**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES S FULLER**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JASON D FULLER**

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### *Authorisation*

*Authenticated*

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

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