



Companies House
— for the record —

AR01 (ef)

Annual Return



XPFVTEAD

Received for filing in Electronic Format on the: **21/10/2009**

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

Company Number: **04939306**

Date of this return: **21/10/2009**

SIC codes: **4521**
4523

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 MEDWAY
CITY ESTATE
ROCHESTER
KENT
UNITED KINGDOM
ME2 4FX**

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

Register of members (section 114)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

<i>Type:</i>	Person
<i>Full forename(s):</i>	JAMES
<i>Surname:</i>	FULLER
<i>Former names:</i>	
<i>Service Address:</i>	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: **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 2

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 3

Type: **Person**
Full forename(s): **JASON**
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 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<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 21/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

250 ORDINARY Shares held as at 21/10/2009

Name:

JAMES FULLER

Address:

Shareholding 2:

250 ORDINARY Shares held as at 21/10/2009

Name:

JUSTIN L FULLER

Address:

Shareholding 3:

250 ORDINARY Shares held as at 21/10/2009

Name:

JAMES S FULLER

Address:

Shareholding 4:

250 ORDINARY Shares held as at 21/10/2009

Name:

JASON D FULLER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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