



Companies House

AR01 (ef)

Annual Return



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Company Name: **J. D-M AGENCY LIMITED**

Company Number: **02169510**

Date of this return: **10/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **84 THORNHILL ROAD
STREETLEY
SUTTON COLDFIELD
WEST MIDLANDS,
B74 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORNA JEAN**

Surname: **RATTIGAN**

Former names:

Service Address: **84 THORNHILL ROAD
SUTTON COLDFIELD
ENGLAND
B74 3EW**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN ALISTAIR**

Surname: **DOUGLAS MAUL**

Former names:

Service Address: **84 THORNHILL ROAD**
 STREETLY
 SUTTON COLDFIELD
 WEST MIDLANDS
 B74 3EW

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

Date of Birth: ****/12/1931** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORNA JEAN**

Surname: **RATTIGAN**

Former names: **LORNA JEAN DOUGLAS-MAUL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **ENGLISH**

Occupation: **COLLEGE LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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: BRIAN DOUGLAS MAUL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LORNA RATTIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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