



Companies House

AR01 (ef)

Annual Return



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Company Name: **JM VERTRIEB UND VERMITTLUNG LIMITED**

Company Number: **03831408**

Date of this return: **25/08/2015**

SIC codes: **32500**
32990

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

Situation of Registered Office: **58-60 KENSINGTON CHURCH STREET**
LONDON
W8 4DB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MICHAEL LOTHAR**

Surname: **HEINTZ**

Former names:

Service Address: **15 BAHNHOFSTR.
FREIBERG
GERMANY
71691**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. BRIGITTE MARGARETE**

Surname: **HEINTZ**

Former names:

Service Address: **14 TIEFENBACHER STR.
LUDWIGSBURG
GERMANY
71636**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/04/1957**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. CHARLES BILLY**

Surname: **JACOB**

Former names:

Service Address: **37 WERNERSTRASSE
LUDWIGSBURG
GERMANY
71636**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/11/1953**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
VOTING SHARES			

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 25/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIGITTE HEINTZ, TIEFENBACHER STR. 14, 71636 LUDWIGSBURG, GERMANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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