



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LMJ MANAGEMENT LTD**

Company Number: **04191254**

Date of this return: **30/03/2012**

SIC codes: **47599**

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

Situation of Registered Office: **C/O THE SANTON GROUP
3RD FLOOR SAUNDERS HOUSE
52-53 THE MALL EALING
LONDON
W5 3TA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **NINNIM**

Former names:

Service Address: **FIELDS END
BIRCH STREET, BIRCH
COLCHESTER
ESSEX
CO2 0NL**

Company Director **1**

Type: **Person**

Full forename(s): **STUART MARK**

Surname: **TRANTER**

Former names:

Service Address: **100 RECTORY ROAD
ROWHEDGE
COLCHESTER
ESSEX
CO5 7HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **NOMINEE DIRECTOR SERVICES LIMITED**

*Registered or
principal address:* **3RD FLOOR SAUNDERS HOUSE
52-53 THE MALL EALING
LONDON
W5 3TA**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3664927**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 30/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN O'KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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