



Companies House
— for the record —

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Annual Return



XKKYAAN6

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **JMRC LIMITED**

Company Number: **04457377**

Company Details

Period Ending: **10/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9500

*Registered Office
Address:*

**15 BALDWIN GARDENS
LONDON
W3 6HJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICOLAS WILLIAM
MORRISH RIDLEY**

Address: **15 BALDWYN GARDENS
LONDON
W3 6HJ**

Director 1 :

Name: **JOCELYN MARY RIDLEY**

Address: **15 BALDWYN GARDENS
LONDON
W3 6HJ**

Date of Birth: **11/08/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **MR NICOLAS WILLIAM
MORRISH RIDLEY**

Address: **15 BALDWYN GARDENS
LONDON
W3 6HJ**

Date of Birth: **07/06/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A	75	GBP75
B	25	GBP25
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 B Shares held as at 10/06/2009

Name: **NICOLAS RIDLEY**

Address:

Shareholding 2:

75 A Shares held as at 10/06/2009

Name: **JOCELYN RIDLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**