



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JMRC LIMITED**

*Company Number:* **04457377**

*Date of this return:* **10/06/2012**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **15 BALDWIN GARDENS  
LONDON  
W3 6HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICOLAS WILLIAM MORRISH**

*Surname:* **RIDLEY**

*Former names:*

*Service Address:* **15 BALDWIN GARDENS  
LONDON  
W3 6HJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOCELYN MARY**

*Surname:*                                **RIDLEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICOLAS WILLIAM MORRISH**

*Surname:* **RIDLEY**

*Former names:*

*Service Address:* **15 BALDWIN GARDENS  
LONDON  
W3 6HJ**

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

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

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO PARTICULAR VOTING RIGHTS. THE COMPANY MAY DECLARE A DIVIDEND UPON RECOMMENDATION OF THE DIRECTORS ON WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING SHALL BE APPLIED IN REPAYING SUMS PAID UP. RESIDUE DIVIDED AMONG SHAREHOLDERS. THE COMPANY HAS FIRST AND PARAMOUNT LIEN ON ALL SHARES OF ANY PERSON INDEBTED TO THE COMPANY.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO PARTICULAR VOTING RIGHTS. DIVIDENDS CAN BE DECLARED AND PAID TO ALL CLASSES OF SHARES. CAPITAL CAN BE DISTRIBUTED ON WINDING UP AND AFTER PAYING DEBTS AND LIABILITIES. COMPANY HAS FIRST LIEN ON ALL SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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* : 25 B shares held as at the date of this return  
*Name:* NICOLAS RIDLEY

*Shareholding 2* : 75 A shares held as at the date of this return  
*Name:* JOCELYN RIDLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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