Companies House

AR01 (ef)

Annual Return

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Company Name:	**JMRC LIMITED**
Company Number:	**04457377**
Date of this return:	**10/06/2015**
SIC codes:	**78109**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 HAYESFIELD PARK** **BATH** **BA2 4QE**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **RIDLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **RIDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **RIDLEY**

Former names:

Service Address: **3 HAYESFIELD PARK**
BATH
ENGLAND
BA2 4QE

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**A**	*Number allotted*	**75**
		Aggregate nominal value	**75**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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.

Class of shares	**B**	*Number allotted*	**25**
		Aggregate nominal value	**25**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULAR VOTING RIGHTS. DIVIDENDS CAND 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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : **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.