



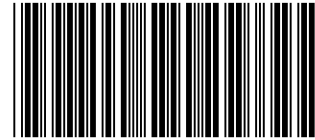
Companies House
— for the record —

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Annual Return

Company Name: **JMJ DEVELOPMENTS LTD**

Company Number: **05232888**



XS5GITM7

Received for filing in Electronic Format on the: **08/10/2007**

Company Details

Period Ending: **16/09/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**30 SWN Y NANT, UPPER
CHURCH
VILLAGE, PONTYPRIDD
MID GLAMORGAN
CF38 1UE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK ADRIAN JONES**

Address: **30 SWN Y NANT
UPPER CHURCH VILLAGE
PONTYPRIDD
MID GLAMORGAN CF38 1UE**

Director 1:

Name: **JOHN HAMILTON JONES**
Date of Birth: **19/07/1937**
Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Address: **37 FURZELAND DRIVE
BRYNCOCH
NEATH
WEST GLAMORGAN SA10 7UG**

Director 2:

Name: **MARK ADRIAN JONES** *Address:* **30 SWN Y NANT**
Date of Birth: **01/08/1964** **UPPER CHURCH VILLAGE**
Nationality: **BRITISH** **PONTYPRIDD**
Occupation: **QUANTITY SURVEYOR** **MID GLAMORGAN CF38 1UE**

Director 3:

Name: **PAUL MARKWELL** *Address:* **22 CLOS CREYR**
Date of Birth: **25/03/1966** **MEADOW FARM, UPPER CHURCH**
Nationality: **BRITISH** **VILLAGE**
Occupation: **BRICK LAYER** **PONTYPRIDD**
MID GLAMORGAN CF38 2TD

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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/09/2007

Name: **JOHN HAMILTON JONES**
Address: **37 FURZELAND DRIVE**
BRYNCOCH
NEATH
WEST GLAMORGAN SA10 7UG

Shareholding 2:

1 ORDINARY Shares held as at 16/09/2007

Name: **MARK ADRIAN JONES**

Address: **30 SWN Y NANT
CHURCH VILLAGE
PONTYPRIDD
MID GLAMORGAN CF38 1UE**

Shareholding 3:

1 ORDINARY Shares held as at 16/09/2007

Name: **PAUL MARKWELL**

Address: **22 CLOS CREYR
LLANTWIT FARDRE
PONTYPRIDD
MID GLAMORGAN CF38 2TD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**