



Companies House

AR01 (ef)

Annual Return



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Company Name: **JMAL LIMITED**

Company Number: **05309768**

Date of this return: **10/12/2013**

SIC codes: **62020**

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

Situation of Registered Office: **BEESWING HOUSE, 31 SHEEP STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANDY RACHEL**

Surname: **BIBBY**

Former names:

Service Address: **36 SOANE CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 4SU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MARTIN**

Surname: **BIBBY**

Former names:

Service Address: **94 SISLEY AVENUE
STAPLEFORD
NOTTINGHAM
NG9 7HU**

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

Date of Birth: **20/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND OWNERSHIP RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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: **JOHN BIBBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA BIBBY**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: JOHN BIBBY

Authorisation

Authenticated

This form was authorised by one of the following:

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