



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYVMS9B

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*Company Name:* **JMAL LIMITED**

*Company Number:* **05309768**

*Date of this return:* **10/12/2010**

*SIC codes:* **7210**

*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*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **BIBBY**

*Former names:*

*Service Address:*                        **1 DAIRY FARM COTTAGES  
NORTHLANDS ROAD GLENTWORTH  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5DN**

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

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-12-10**  
*Name:* **JOHN BIBBY**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-10**  
*Name:* **AMANDA BIBBY**

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### *Authorisation*

*Authenticated*

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

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