



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQ4MAXH1

Received for filing in Electronic Format on the: **12/09/2011**

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*Company Name:* **JMR Consultancy UK Ltd**

*Company Number:* **05489410**

*Date of this return:* **23/06/2011**

*SIC codes:* **7210**

*Principal activity description:* **Hardware consultancy**

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

*Situation of Registered Office:* **LEWIS HOUSE GREAT CHESTERFORD COURT  
GREAT CHESTERFORD  
ESSEX  
UNITED KINGDOM  
CB10 1PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **RIGBY**

*Former names:*

*Service Address:* **20 HARMOND GROVE  
LONDON  
LONDON  
ENGLAND  
NW1 8DH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JONATHAN**

*Surname:*                                **DONNAN**

*Former names:*

*Service Address:*                        **LEWIS HOUSE GREAT CHESTERFORD COURT  
GREAT CHESTERFORD  
ESSEX  
UNITED KINGDOM  
CB10 1PF**

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

*Date of Birth:*    **18/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALLEN**

*Surname:* **MOTTRAM**

*Former names:*

*Service Address:* **LEWIS HOUSE GREAT CHESTERFORD COURT  
GREAT CHESTERFORD  
ESSEX  
UNITED KINGDOM  
CB10 1PF**

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

*Date of Birth:* **27/10/1974** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **RIGBY**

*Former names:*

*Service Address:*                **20 HARMOND GROVE  
LONDON  
LONDON  
ENGLAND  
NW1 8DH**

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

*Date of Birth:*    **13/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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 FULL FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 2011-06-23**  
*Name:* **DAVID JONATHAN DONNAN**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-06-23**  
*Name:* **ALLEN MOTTRAM**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-06-23**  
*Name:* **JOHN MICHAEL RIGBY**

### *Authorisation*

*Authenticated*

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

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