

AR01 (ef)

Annual Return



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Company Name: JMH Construction Limited

Company Number: 05998139

Date of this return: **14/11/2013**

SIC codes: **41201**

Company Type: Private company limited by shares

Situation of Registered

Office:

3D SOPWITH CRESCENT

WICKFORD BUSINESS PARK

WICKFORD

ESSEX

UNITED KINGDOM

SS11 8YU

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MAUREEN KATHLEEN
Surname:	REYNOLDS
Former names:	
Service Address:	QUEENS CRAWLEY BEACON HILL WICKHAM BISHOPS ESSEX UNITED KINGDOM CM8 3EA

Company Director 1

Type: Person

Full forename(s): JOHN JOSEPH

Surname: REYNOLDS

Former names:

Service Address: QUEENS CRAWLEY BEACON HILL

WICKHAM BISHOPS

ESSEX

UNITED KINGDOM

CM8 3EA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/07/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN JOSEPH REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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