



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/03/2013**

Company Name: **JMJ PETROLEUM LIMITED**

Company Number: **06044437**

Date of this return: **08/01/2013**

SIC codes: **71200**

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

Situation of Registered Office: **THE TOWERS CASTLE ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 1HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE TOWER S
CASTLE ROAD
SCARBOROUGH
UNITED KINGDOM
YO11 1HY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN**

Surname: **JACQUES**

Former names:

Service Address: **THE TOWERS
CASTLE ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 1HY**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOHN MARK**

Surname: **JAQUES**

Former names:

Service Address: **THE TOWERS
CASTLE ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 1HY**

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

Date of Birth: **11/07/1968** *Nationality:* **BRITISH**

Occupation: **PETROLEUM CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **JAQUES**

Former names:

Service Address: **THE TOWERS
CASTLE ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 1HY**

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

Date of Birth: **24/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 JACQUES**

Authorisation

Authenticated

This form was authorised by one of the following:

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