



Companies House

AR01 (ef)

Annual Return



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X4EKNMRD

Company Name: **JMR VEHICLE SOLUTIONS LIMITED**

Company Number: **06330821**

Date of this return: **01/08/2015**

SIC codes: **45190**
45200

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

Situation of Registered Office: **JOSEPH HOUSE NORTHGATE WAY**
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8ST

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH STEPHANIE**

Surname: **HUMPAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK EDWARD**

Surname: **VANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1969** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD PAUL**

Surname: **VANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1970**

Nationality: **ENGLISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **RICHARD PAUL VANN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MARK EDWARD VANN**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JUDITH STEPHANIE HUMPAGE**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY HUMPAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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