



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J.E.M. CARE LIMITED**

*Company Number:* **06487402**

*Date of this return:* **29/01/2016**

*SIC codes:* **87900**

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

*Situation of Registered Office:* **128 STRETFORD ROAD URMSTON  
MANCHESTER  
UNITED KINGDOM  
M41 9LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ELENA ILINA

*Surname:* ELLIS

*Former names:*

*Service Address:* MARCH HOUSE 13-15 WESTBOURNE STREET  
HYDE PARK  
LONDON  
UNITED KINGDOM  
W2 2TZ

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ELENA ILINA**

*Surname:*                           **ELLIS**

*Former names:*

*Service Address:*                **MARCH HOUSE 13-15 WESTBOURNE STREET  
HYDE PARK  
LONDON  
UNITED KINGDOM  
W2 2TZ**

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

*Date of Birth:*    **\*\*/11/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* AMANDA JAYNE

*Surname:* KENT

*Former names:*

*Service Address:* MULBERRY HOUSE DANCING HILL  
NORTH PETHERTON  
SOMERSET  
UNITED KINGDOM  
TA6 6NG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1965 *Nationality:* BRITISH

*Occupation:* BUSINESS PARTNER

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JEREMY CHARLES**

*Surname:* **KENT**

*Former names:*

*Service Address:* **MULBERRY HOUSE DANCING HILL  
NORTH PETHERTON  
SOMERSET  
UNITED KINGDOM  
TA6 6NG**

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

*Date of Birth:* **\*\*/01/1961** *Nationality:* **BRITISH**

*Occupation:* **FURNITURE IMPORTERS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELENA ELLIS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA KENT**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY KENT**

## *Authorisation*

*Authenticated*

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

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