



Companies House

**AR01** (ef)

**Annual Return**



X4C1EYTS

Received for filing in Electronic Format on the: **20/07/2015**

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*Company Name:* **JMS HR SOLUTIONS LIMITED**

*Company Number:* **06636632**

*Date of this return:* **02/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SWATTON BARN BADBURY  
SWINDON  
WILTSHIRE  
SN4 0EU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SAULT**

*Former names:*

*Service Address:* **48 CHIVERS ROAD  
DEVIZES  
WILTSHIRE  
ENGLAND  
SN10 3FD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER CATHERINE**

*Surname:*                **SAULT**

*Former names:*

*Service Address:*        **48 CHIVERS ROAD  
DEVIZES  
WILTSHIRE  
ENGLAND  
SN10 3FD**

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

*Date of Birth:*   **26/03/1971**                      *Nationality:*   **IRISH**

*Occupation:*    **HUMAN RESOURCES MANAGER**

## Statement of Capital (Share Capital)

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<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*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER CATHERINE SAULT**

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## *Authorisation*

*Authenticated*

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

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