

# **AR01** (ef)

#### **Annual Return**



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Company Name: JT INTERIM MANAGEMENT LIMITED

Company Number: 06648705

*Date of this return:* **16/07/2015** 

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O HILLIER HOPKINS LLP

FIRST FLOOR RADIUS HOUSE 51 CLARENDON ROAD

WATFORD WD17 1HP

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	KATHERINE	
Surname:	BESWICK	
Former names:		
Service Address:	WYKEN 5 BENGAL LANE	
	GREENS NORTON TOWCESTER	
	NORTHAMPTONSHIRE	
	ENGLAND	
	NN12 8BE	

Company Director 1

Type: Person

Full forename(s): PAUL STEPHEN

**BESWICK** Surname:

Former names:

WYKEN 5 BENGAL LANE Service Address:

> **GREENS NORTON** TOWCESTER

NORTHAMPTONSHIRE

**ENGLAND NN12 8BE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1973 Nationality: BRITISH

Occupation: PROGRAMME MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	51
Currency	GBP	Aggregate nominal value	51
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY B	Number allotted	49
Currency	GBP	Aggregate nominal value	
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS.

Staten	nent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : 51 ORDINARY A shares held as at the date of this return

Name: PAUL STEPHEN BESWICK

Shareholding 2 : 49 ORDINARY B shares held as at the date of this return

Name: KATHERINE ELLEN BESWICK

## Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto