



Companies House

**AR01** (ef)

**Annual Return**



X4MEVU8I

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*Company Name:* **JME AT HOME LIMITED**

*Company Number:* **06775129**

*Date of this return:* **17/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **19-21 NILE STREET  
LONDON  
N1 7LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN STUART**

*Surname:* **DEWAR**

*Former names:*

*Service Address:* **42 WICKHAMS WHARF, VIADUCT ROAD  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG12 9PT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL GREGORY**

*Surname:*                            **HUNT**

*Former names:*

*Service Address:*                **VALANCE MANOR VALANCE ROAD  
CLAVERING  
SAFFRON WALDEN  
ESSEX  
ENGLAND  
CB11 4RS**

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

*Date of Birth:*    **\*\*/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY GUY**

*Surname:*                           **MOTTERSHEAD**

*Former names:*

*Service Address:*                **THE GRANARY WOOD FARM  
CAYNTON  
NEWPORT  
SHROPSHIRE  
ENGLAND  
TF10 8NF**

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

*Date of Birth:*   **\*\*/03/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS TARA ANN**

*Surname:*                           **O'NEILL**

*Former names:*                   **TARA JAMESON**

*Service Address:*                **THE LODGE HEATH LANE  
WOBURN SANDS  
MILTON KEYNES  
ENGLAND  
MK17 8TW**

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

*Date of Birth:*   **\*\*/05/1978**                                *Nationality:*   **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NON REDEEMABLE SHARES, WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PARTICIPATION AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION UPON WINDING UP (AS PER TABLE A OF THE COMPANIES ACT 1985)**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JME GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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