Companies House

AR01 (ef)

Annual Return

X3024RMP

Received for filing in Electronic Format on the: **21/01/2014**

Company Name:	**JAG Management Services Limited**
Company Number:	**06796888**
Date of this return:	**21/01/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OAKLEY KIDDERMINSTER ROAD DROITWICH WORCESTERSHIRE UNITED KINGDOM WR9 9AY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKLEY SECRETARIAL SERVICES LIMITED**

Registered or principal address:

THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AY

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03283273**

Company Director *1*

Type: **Person**

Full forename(s): MR GABRIEL ISAAC

Surname: LAZAR

Former names:

Service Address: THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 9AY

Country/State Usually Resident: ISRAEL

Date of Birth: 08/03/1950 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR JACK**

Surname: **ORMEROD**

Former names:

Service Address: **THE OAKLEY KIDDERMINSTER ROAD**
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 9AY

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

Date of Birth: **09/07/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 'A'**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY A SHARES HAVE VOTING RIGHTS.

Class of shares	**ORDINARY 'B'**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE HOLDERS OF THE ORDINARY 'A' SHARES THE ORDINARY 'B' SHAREHOLDERS HAVE NO VOTING RIGHTS.

Class of shares	**ORDINARY 'C'**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE HOLDERS OF THE ORDINARY 'A' SHARES THE ORDINARY 'C' SHAREHOLDERS HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014
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 'B' shares held as at the date of this return**
Name: **J & H ESTATES LIMITED**

Shareholding 2 : **50 ORDINARY 'A' shares held as at the date of this return**
Name: **GABRIEL ISAAC LAZAR**

Shareholding 3 : **100 ORDINARY 'C' shares held as at the date of this return**
Name: **GABRIEL ISAAC LAZAR**

Shareholding 4 : **50 ORDINARY 'A' shares held as at the date of this return**
Name: **JACK ORMEROD**

Authorisation

Authenticated

This form was authorised by one of the following:

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