



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZIO9QI**

*Company Name:* **JAG Management Services Limited**

*Company Number:* **06796888**

*Date of this return:* **21/01/2015**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY 'A'</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ORDINARY A SHARES HAVE VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY 'B'</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY 'C'</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

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

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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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 '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

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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.