



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JRM Sales Recruitment Limited**

*Company Number:* **07369130**

*Date of this return:* **08/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **10 WESTERN ROAD  
ROMFORD  
ESSEX  
ENGLAND  
RM1 3JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JACQUELINE**

*Surname:* **CAIN**

*Former names:*

*Service Address:* **11 WALTON PARK  
WALTON ON THAMES  
SURREY  
ENGLAND  
KT12 3ET**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD**

*Surname:*                **MCCLLENAGHAN**

*Former names:*

*Service Address:*        **3 FORGE LANE  
SUNBURY ON THAMES  
MIDDLESEX  
ENGLAND  
TW16 6EE**

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

*Date of Birth:*    **01/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: <b>0 ORDINARY 1 GBP shares held as at 2011-09-08</b>
	<b>25 shares transferred on 2010-09-09</b>
<i>Name:</i>	<b>MISS JACQUELINE CAIN</b>
<i>Shareholding 2</i>	: <b>100 ORDINARY 1 GBP shares held as at 2011-09-08</b>
<i>Name:</i>	<b>MR RICHARD MCCLENAGHAN</b>

### *Authorisation*

*Authenticated*

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

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