



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2016**

Company Name: **JEM Business Solutions Limited**

Company Number: **07903896**

Date of this return: **10/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **OAK VIEW
THE GREEN, ASTON
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 0RX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **MAYHEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **ROBERTSON**

Former names:

Service Address: **THE PADDOCKS
BROAD HEATH
STAFFORD
UNITED KINGDOM
ST20 0JG**

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

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ROBERTSON**

Former names:

Service Address: **OAK VIEW THE GREEN ASTON
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 0RX**

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

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **ROBERTSON**

Former names:

Service Address: **OAK VIEW THE GREEN ASTON
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 0RX**

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : **25 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MRS ELAINE MAYHEW**

Shareholding 2 : **25 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **MR DAVID CHARLES ROBERTSON**

Shareholding 3 : **25 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR JAMES ROBERTSON**

Shareholding 4 : **25 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MRS MARGARET ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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