

AR01 (ef)

Annual Return



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Company Name: JCMC CONSULTANCY LTD

Company Number: **07940549**

Date of this return: **08/02/2016**

SIC codes: **69201**

80300

Company Type: Private company limited by shares

Situation of Registered

Office:

20-22 WENLOCK ROAD

LONDON ENGLAND

N1 7GU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

99 LONGFORD COURT BELLE VUE ESTATE LONDON ENGLAND NW4 2BY

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JIMMY CARTER

Surname: MANCERO CAICEDO

Former names:

Service Address: 145-157 ST JOHN STREET

LONDON ENGLAND EC1V 4PW

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1974 Nationality: BRITISH

Occupation: HOTEL NIGHT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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: 1 ORD shares held as at the date of this return Name: JIMMY CARTER MANCERO CAICEDO

Authorisation

Authenticated

This form was authorised by one of the following:

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