



Companies House

AR01 (ef)

Annual Return



X50VXI48

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Company Name: **JKM FAMILY LIMITED**

Company Number: **08404455**

Date of this return: **15/02/2016**

SIC codes: **49410**

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

Situation of Registered Office: **2 TYE GARDENS
GRANGE PARK
SWINDON
SN5 6ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KARINA DOMINIKA**

Surname: **PLAWNY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MIROSLAW**

Surname: **PLAWNY**

Former names:

Service Address: **2 TYE GARDENS
GRANGE PARK
SWINDON
ENGLAND
SN5 6ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1981** Nationality: **POLISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 15/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MIROSLAW PLAWNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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