



Companies House

AR01 (ef)

Annual Return



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Company Name: **JEMERICON LIMITED**

Company Number: **08768449**

Date of this return: **08/11/2014**

SIC codes: **43390**

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

Situation of Registered Office: **10/12 UPPER DICCONSON STREET
WIGAN
LANCASHIRE
ENGLAND
WN1 2AD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBRA ANNE**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBRA LYNN**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 08/11/2014 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 shares held as at the date of this return**
25 shares transferred on 2014-08-01

Name: **DEBRA ANNE HIGGINS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-08-01

Name: **DEBRA LYNN HIGGINS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
MARK HIGGINS

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
MICHAEL HIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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