



Companies House

AR01 (ef)

Annual Return



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Company Name: **JM IMAGING LIMITED**

Company Number: **08800914**

Date of this return: **04/12/2015**

SIC codes: **86101**

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

Situation of Registered Office: **C/O CARE OF: LOCK 90
8 TRUMPET STREET
DEANS GATE LOCKS
MANCHESTER
M1 5LW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW MARK**

Surname: **KILHEENEY**

Former names:

Service Address: **8 TRUMPET STREET
DEANSGATE LOCKS
MANCHESTER
ENGLAND
M1 5LW**

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

Date of Birth: ****/01/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER HELEN**

Surname: **RILEY**

Former names:

Service Address: **8 TRUMPET STREET
DEANSGATE LOCKS
MANCHESTER
ENGLAND
M1 5LW**

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

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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

Prescribed particulars

FULL VOTING RIGHTS

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

Prescribed particulars

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 04/12/2015 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 : **49 ORDINARY shares held as at the date of this return**

Name: **MATTHEW MARK KILHEENEY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**

Name: **JENNIFER HELEN RILEY**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **JENNIFER RILEY**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**

Name: **MATTHEW KILHEENEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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