



Companies House

AR01 (ef)

Annual Return



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Company Name: **J M SAFETY GROUP LTD**

Company Number: **05928381**

Date of this return: **07/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **5 TURNER AVENUE
BILLINGSHURST
WEST SUSSEX
RH14 9PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA KATHRYN**

Surname: **MAREE**

Former names:

Service Address: **5 TURNER AVENUE
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9PU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINICK PATRICK**

Surname: **MAREE**

Former names:

Service Address: **5 TURNER AVENUE
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DISTRUBIUTION, INCLUDING DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : 249 ORDINARY shares held as at the date of this return
Name: ESTATE OF FRANCES LILLIAN JAYE DEC'D

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN JAYE

Shareholding 3 : 501 ORDINARY shares held as at the date of this return
Name: DOMINIC MAREE

Shareholding 4 : 249 ORDINARY shares held as at the date of this return
Name: EMMA KATHRYN MAREE

Authorisation

Authenticated

This form was authorised by one of the following:

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