



Companies House

AR01 (ef)

Annual Return



X4HJJ83N

Received for filing in Electronic Format on the: **07/10/2015**

Company Name: **JMG DEVELOPMENTS N.I. LTD**

Company Number: **NI044128**

Date of this return: **19/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O QUARTER CHARTERED ACCOUNTANTS
15 CHURCH STREET
BELFAST
BT1 1PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANN**

Surname: **GILMORE**

Former names:

Service Address: **76 BALLINDERRY ROAD
LISBURN
CO ANTRIM
BT28 2QS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE ANN**

Surname: **GILMORE**

Former names:

Service Address: **76 BALLINDERRY ROAD
LISBURN
CO ANTRIM
BT28 2QS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN MARTIN**

Surname: **GILMORE**

Former names:

Service Address: **76 BALLINDERRY ROAD
LISBURN
CO ANTRIM
BT28 2QS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**

Occupation: **DELVELOPER & BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER EACH ORDINARY SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE GILMORE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN GILMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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