



Companies House

AR01 (ef)

Annual Return



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Company Name: **JEMELLA GROUP LIMITED**

Company Number: **04756233**

Date of this return: **07/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **BRIDGEWATER PLACE WATER LANE
LEEDS
ENGLAND
LS11 5BZ**

Officers of the company

Company Secretary 1

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

Surname: **DOYLE**

Former names:

Service Address: **KINGSBURY HOUSE GROVE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1UP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **DOYLE**

Former names:

Service Address: **KINGSBURY HOUSE GROVE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1UP**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **28/06/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30001
		<i>Aggregate nominal value</i>	30001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3010506.99
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30001
		<i>Total aggregate nominal value</i>	30001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **30001 ORDINARY shares held as at the date of this return**
Name: **GHD GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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