



Companies House

AR01 (ef)

Annual Return



X51ZE9NN

Received for filing in Electronic Format on the: **03/03/2016**

Company Name: **JMG VENTURES LTD**

Company Number: **07164575**

Date of this return: **22/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **TABOR HOUSE DINAS CROSS
NEWPORT
PEMBROKESHIRE
SA42 0XQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DUNCAN ARTHUR**

Surname: **MORANE-GRIFFITHS**

Former names:

Service Address: **TABOR HOUSE DINAS CROSS
NEWPORT
PEMBS
WALES
SA42 0XG**

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

Date of Birth: ****/07/1942** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	"A" 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

THE "A" ORDINARY SHARES RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY AND IN ALL OTHER RESPECTS SAVE THAT THE DIRECTOR(S) MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF ORDINARY SHARE OR MAY AT ANY TIME RESOLVE NOT TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF ORDINARY SHARE.

Class of shares	"B" 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

THE "B" ORDINARY SHARES RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY AND IN ALL OTHER RESPECTS SAVE THAT THE DIRECTOR(S) MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF ORDINARY SHARE OR MAY AT ANY TIME RESOLVE NOT TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : 100 "A" ORDINARY shares held as at the date of this return
Name: DUNCAN ARTHUR MORANE-GRIFFITHS

Shareholding 2 : 100 "B" ORDINARY shares held as at the date of this return
Name: JANET MORANE-GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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