



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2013**

**X2GSE13K**

*Company Name:* **JCDC MANAGEMENT COMPANY LIMITED**

*Company Number:* **06366804**

*Date of this return:* **11/09/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **98 DUKES AVENUE  
CHISWICK  
LONDON  
W4 2AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER CLARE**

*Surname:* **WELCH**

*Former names:*

*Service Address:* **98 DUKES AVENUE  
CHISWICK  
LONDON  
W4 2AF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS HIRONDINA**

*Surname:*                      **DA SILVA FERREIRA CARNEIRO**

*Former names:*

*Service Address:*            **59A EALING ROAD  
BRENTFORD  
TW8 0LQ**

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

*Date of Birth:*    **31/12/1975**                      *Nationality:*    **PORTUGUESE**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER CLARE**

*Surname:* **WELCH**

*Former names:*

*Service Address:* **98 DUKES AVENUE  
CHISWICK  
LONDON  
W4 2AF**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **07/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **BOOK KEEPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOTHER HAS CHANGED SINCE LAST YEAR</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER CLARE WELCH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HIRONDINA DA SILVA FERREIRA CARNEIRO,**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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