



Companies House

AR01 (ef)

Annual Return



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Company Name: **JDM Quality Foods Limited**

Company Number: **07491459**

Date of this return: **13/01/2015**

SIC codes: **46390**

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

Situation of Registered Office: **C/O LLOYD PIGGOTT WELLINGTON HOUSE
39-41 PICCADILLY
MANCHESTER
GREATER MANCHESTER
ENGLAND
M1 1LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JAMES**

Surname: **MCTIGHE**

Former names:

Service Address: **HIGH BARN 2 HANNERTON ROAD
SHAW
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 8HS**

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

Date of Birth: **24/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCTIGHE**

Former names:

Service Address: **UNIT 5 LODGE BANK CROWN LANE INDUSTRIAL ESTATE
HORWICH
BOLTON
GREATER MANCHESTER
ENGLAND
BL6 5HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1954** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/01/2015 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 : 400 ORDINARY shares held as at the date of this return
Name: ALAN JAMES MCTIGHE

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: CHRISTINE MCTIGHE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: CATHERINE MURPHY

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: STANLEY REES

Authorisation

Authenticated

This form was authorised by one of the following:

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