



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGR2XA8L**

*Received for filing in Electronic Format on the: 28/05/2009*

*Company Name:* **JEMELLA GROUP LIMITED**

*Company Number:* **04756233**

---

### *Company Details*

*Period Ending:* **07/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**C/O EVERSLEDs LLP  
EVERSLEDs HOUSE  
70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
M1 5ES**

*Register of  
Members Address:*

**BRIDGEWATER PLACE  
WATER LANE  
LEEDS  
UNITED KINGDOM  
LS11 5BZ**

*Register of Debenture  
Holders Address:*

**BRIDGEWATER PLACE  
WATER LANE  
LEEDS  
UNITED KINGDOM  
LS11 5BZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK ALAN STANLEY HALL**      *Address:* **ASHBURY HOUSE HUNGATE LANE  
BISHOP MONKTON  
HARROGATE  
NORTH YORKSHIRE  
HG3 3QL**

---

### *Director 1 :*

*Name:* **PETER CHEUNG**      *Address:* **LANGLEY COURT STATION ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 6SE**

*Date of Birth:* **22/03/1960**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

---

### *Director 2 :*

*Name:* **JOANNE FOX**      *Address:* **HILLTOP STABLES HOBBERLEY LANE  
LEEDS  
WEST YORKSHIRE  
LS17 8LY**

*Date of Birth:* **20/03/1972**      *Nationality:* **BRITISH**      *Occupation:* **COMMERCIAL EXECUTIVE**

---

*Director 3 :*

*Name:* **MARK ALAN STANLEY HALL** *Address:* **ASHBURY HOUSE HUNGATE LANE  
BISHOP MONKTON  
HARROGATE  
NORTH YORKSHIRE  
HG3 3QL**

*Date of Birth:* **18/03/1972** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

---

*Director 4 :*

*Name:* **SIMON FELIX POOLER** *Address:* **CHERRY TREE HOUSE DAVEY LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7NZ**

*Date of Birth:* **13/02/1953** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER**

---

*Director 5 :*

*Name:* **ELIZABETH JANE WATSON** *Address:* **15 KNOX CHASE  
HARROGATE  
NORTH YORKSHIRE  
HG1 3HZ**

*Date of Birth:* **13/11/1975** *Nationality:* **BRITISH** *Occupation:* **EDUCATION EXECUTIVE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>30000</b>	<b>GBP30000</b>
<i>TOTALS</i>		
	<b>30000</b>	<b>GBP30000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30000 ORDINARY Shares held as at 07/05/2009**

*Name:* **JEMELLA GROUP (HOLDINGS) LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2009**

*Authenticated:* **Yes (E/W)**