



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JMH MANAGEMENT CONSULTANCY LIMITED**

Company Number: **NI607267**

Date of this return: **04/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **104 BALLYMACARN ROAD
BALLYNAHINCH,
CO. DOWN
NORTHERN IRELAND
BT24 8JS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JACINTA**

Surname: **HENDRICK**

Former names:

Service Address: **104 BALLYMACARN ROAD
BALLYNAHINCH,
CO. DOWN
NORTHERN IRELAND
BT24 8JS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/06/1961** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **KELLY**

Former names:

Service Address: **104 BALLYMACARN ROAD
BALLYNAHINCH,
CO. DOWN
NORTHERN IRELAND
BT24 8JS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/02/1969** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **JACINTA HENDRICK**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **BRIAN KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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