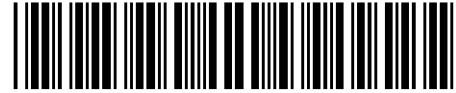




Companies House
— for the record —

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Annual Return



Received for filing in Electronic Format on the: **18/09/2012**

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Company Name: **JEMELLA GROUP LIMITED**

Company Number: **04756233**

Date of this return: **07/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **C/O EVERSLEDs LLP
EVERSHEDs HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
M1 5ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE PATRICK**

Surname: **COPPOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LAWRENCE PATRICK**

Surname: **COPPOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1952** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SIMON FELIX**

Surname: **POOLER**

Former names:

Service Address: **CHERRY TREE HOUSE DAVEY LANE
ALDERLEY EDGE
CHESHIRE
SK9 7NZ**

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

Date of Birth: **13/02/1953**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL HERBERT**

Surname: **STONEHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **JEMELLA GROUP (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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