



Companies House
— for the record —

AR01 (ef)

Annual Return



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X155HJB5

Company Name: **Jimmie Martin & McCoy Limited**

Company Number: **07526141**

Date of this return: **11/02/2012**

SIC codes: **74100**

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

Situation of Registered Office: **77 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
ENGLAND
W8 4BG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **NIHLMAR**

Former names:

Service Address: **36 DUNRAVEN ROAD
LONDON
ENGLAND
W12 7QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1970** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **KARLSSON**

Former names:

Service Address: **78C HEREFORD ROAD
LONDON
ENGLAND
W2 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1977**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS SALLY ANNE**

Surname: **MCCOY**

Former names:

Service Address: **3 MAPLE TREE LANE
MILGREEN
INGATESTONE
ESSEX
ENGLAND
CM4 0PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JIMMIE KARLSSON

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS SALLY ANNE MCCOY

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARTIN NIHLMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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