

# **AR01** (ef)

#### **Annual Return**

25/11/2014



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Company Name:

Company Number: 08665570

Date of this return: 28/08/2014

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered

Office:

THE VILLAGE SHOP 31 MAIN STREET

**SHENSTONE** LICHFIELD

**STAFFORDSHIRE** 

JJM MIDLANDS LTD

**ENGLAND WS14 0LZ** 

Officers of the company

| Company Director  Type: Full forename(s):       | I Person MRS ANJU  |
|---|--|
| Surname:  | KAUR   |
| Former names:                                   |  |
| Service Address:                                | 93 REDDINGS ROAD BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B13 8LP |
| Country/State Usually Re                        | sident: ENGLAND  |
| Date of Birth: 18/06/1976 Occupation: SELF EMPL | Nationality: BRITISH   |

| Company Director  | 2                          |
|-------------------|----------------------------|
| Type:             | Person                     |
| Full forename(s): | MR JOHN JULIAN             |
| Surname:          | SALMON                     |
| Former names:     |                            |
| Service Address:  | 20 BRISBANE WAY            |
|                   | CANNOCK                    |
|                   | UNITED KINGDOM<br>WS12 2GR |
|                   | W512 2010                  |
|                   |                            |
|                   |                            |
|                   |                            |
|                   |                            |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1968 Nationality: ENGLISH

Occupation: DIRECTOR

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Company Director 3

Type: Person

Full forename(s): MR JAMIE

Surname: WADLOW

Former names:

Service Address: 50 ABBOTSFORD ROAD

LICHFIELD

STAFFORDSHIRE UNITED KINGDOM

**WS14 9XL** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1977 Nationality: ENGLISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted            | 100 |
|-----------------|-----|----------------------------|-----|
| Currency        | GBP | Aggregate nominal<br>value | 100 |
|                 |     | Amount paid per share      | 1   |
|                 |     | Amount unpaid per share    | 0   |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : 33 ORD shares held as at the date of this return

Name: JOHN JULIAN SALMON

Shareholding 2 : 34 ORD shares held as at the date of this return

Name: JAMIE WADLOW

Shareholding 3 : 33 ORD shares held as at the date of this return

Name: ANJU KAUR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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