



Companies House

AR01 (ef)

Annual Return



X3JGRZDS

Received for filing in Electronic Format on the: **28/10/2014**

Company Name: **JMG ASSOCIATES LIMITED**

Company Number: **06715440**

Date of this return: **06/10/2014**

SIC codes: **78109**

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

Situation of Registered Office: **19 FOREST ROAD
CROWTHORNE
BERKSHIRE
RG45 7EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC CHARLES**

Surname: **EVAN-HART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DOMINIC CHARLES**

Surname: **EVAN-HART**

Former names:

Service Address: **19 FOREST ROAD
CROWTHORNE
BERKSHIRE
RG45 7EH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/09/1976** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CINSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NATASHA LINDA**

Surname: **EVAN-HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1977**

Nationality: **BRITISH**

Occupation: **HOTEL MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **DOMINIC HART EVAN-HART**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **NATASHA LINDA EVAN-HART**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1500 shares transferred on 2014-03-23
Name: **JOHN MARK GARDINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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