



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

X599G5TN

Company Name: **JZM LIMITED**

Company Number: **06588591**

Date of this return: **09/05/2016**

SIC codes: **45111**
45112

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

Situation of Registered Office: **14 - 18**
HERALDS WAY SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5TQ

Officers of the company

Company Director 1

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

Surname: **MCHALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ROSENTHAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. 1 VOTE PER SHARE ON A POLL BUT ENTITLED TO 51% OVERALL AS A CLASS, B. 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED BUT ENTITLED TO 51% OVERALL AS A CLASS, C. 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING-UP OR OTHER RETURN OF CAPITAL, D. NO REDEMPTION RIGHTS ATTACH TO THESE SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTE PER SHARE ON A POLL BUT ENTITLED (TOGETHER WITH THE C ORDINARY SHARES} TO 49% OVERALL, B. 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED BUT ENTITLED (TOGETHER WITH THE C ORDINARY SHARES) TO 49% OVERALL, C. 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING-UP OR OTHER RETURN OF CAPITAL, D. NO REDEMPTION RIGHTS ATTACH TO THESE SHARES

Class of shares	ORDINARY C	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTE PER SHARE ON A POLL BUT ENTITLED (TOGETHER WITH THE B ORDINARY SHARES} TO 49% OVERALL, B. 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED BUT ENTITLED (TOGETHER WITH THE B ORDINARY SHARES) TO 49% OVERALL, C. 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING-UP OR OTHER RETURN OF CAPITAL, D. NO REDEMPTION RIGHTS ATTACH TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	201000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **100000 ORDINARY C shares held as at the date of this return**
Name: **STEVE MCHALE**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
100000 shares transferred on 2015-10-07
Name: **JONAS ANTHONY ZAMBAKIDES**

Shareholding 3 : **100000 ORDINARY A shares held as at the date of this return**
Name: **KARIN SOLOMONS**

Shareholding 4 : **100000 ORDINARY B shares held as at the date of this return**
Name: **RUSS ROSENTHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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