



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2015**

X4LQZR1D

Company Name: **JEM Consultants Limited**

Company Number: **01377603**

Date of this return: **27/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **3RD FLOOR PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ELLIOT**

Surname: **MOSER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EDNA**

Surname: **MOSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1939** Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JERROLD DAVID**

Surname: **MOSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1939** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH FULL VOTING RIGHTS FULLY ENTITLED TO DISTRIBUTIONS. THE SHARES MAY NOT BE REDEEMED BY THE COMPANY OR BY THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : 99 ORDINARY 1 GBP shares held as at the date of this return
Name: EDNA MOSER

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SIMON ELLIOT MOSER

Authorisation

Authenticated

This form was authorised by one of the following:

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