



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JMANDPM LIMITED**

Company Number: **02686626**

Date of this return: **12/02/2012**

SIC codes: **32990**

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

Situation of Registered Office: **C/O JOHN CROFT
YORK HOUSE HIGH BARRASS
STAITHES
SALTBURN-BY-THE-SEA
CLEVELAND
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 CHILVERS COURT
BRAYTON
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 9SX

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MELVILLE**

Surname: **CROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1937**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-11-01

Name: **MADELEINE J. CLENAGHAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **JOHN MELVILLE CROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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