



Companies House

AR01 (ef)

Annual Return



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Company Name: **JM PACKAGING LIMITED**

Company Number: **03561125**

Date of this return: **11/05/2015**

SIC codes: **82920**

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

Situation of Registered Office: **5 MALTON ENTERPRISE PARK
MALTON
NORTH YORKSHIRE
YO17 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT WILLIAM CHARLES**

Surname: **MCGILL**

Former names:

Service Address: **27A THE MOUNT
MALTON
NORTH YORKSHIRE
YO17 7ND**

Company Director ***1***

Type: **Person**

Full forename(s): **JASON ALEXANDER**

Surname: **MCGILL**

Former names:

Service Address: **WALNUT TREE FARM
THORPE BASSETT
MALTON
NORTH YORKSHIRE
YO17 8LU**

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

Date of Birth: **07/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT WILLIAM CHARLES**

Surname: **MCGILL**

Former names:

Service Address: **27A THE MOUNT
MALTON
NORTH YORKSHIRE
YO17 7ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND BEARING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **950 ORDINARY shares held as at the date of this return**
Name: **JASON ALEXANDER MCGILL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM CHARLES MCGILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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