



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2016**

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Company Name: **JCM SEATING SOLUTIONS LIMITED**

Company Number: **03732401**

Date of this return: **15/03/2016**

SIC codes: **32990**
47990

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

Situation of Registered Office: **UNIT 15-18 MAXWELL ROAD**
WOODHOUSE INDUSTRIAL ESTATE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 7HU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA ALICE**

Surname: **BIGNELL**

Former names:

Service Address: **15-18 MAXWELL ROAD
WOODSTON INDUSTRY
PETERBOROUGH
ENGLAND
PE2 7HU**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMES LOUIS**

Surname: **BARRATT**

Former names:

Service Address: **UNITS 15-18 MAXWELL ROAD
WOODHOUSE INDUSTRIAL ESTATE
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE2 7HU**

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **VP COMMERCIAL OPERATIONS
SUNRISE MEDICAL**

Company Director 2

Type: **Person**
Full forename(s): **EAMONN TIMOTHY**

Surname: **O BRIEN**

Former names:

Service Address: **UNITS 15-18 MAXWELL ROAD
WOODHOUSE INDUSTRIAL ESTATE
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE2 7HU**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **VP OPERATIONS EUROPE
SUNRISE MEDICAL**

Company Director 3

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

Surname: **RILEY**

Former names:

Service Address: **UNITS 15-18 MAXWELL ROAD**
 WOODHOUSE INDUSTRIAL ESTATE
 PETERBOROUGH
 CAMBRIDGESHIRE
 UNITED KINGDOM
 PE2 7HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **SNR VP CORPORATE CFO**
 SUNRISE MEDICAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RESTRICTIONS ON THE VOTING RIGHTS, PARTICIPATION IN A DISTRIBUTION BY WAY OF A DIVIDEND OR A CAPITAL DISTRIBUTION, OF ORDINARY SHAREHOLDERS. ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<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

THERE ARE NO RESTRICTIONS ON THE VOTING RIGHTS, PARTICIPATION IN A DISTRIBUTION BY WAY OF A DIVIDEND OR A CAPITAL DISTRIBUTION, OF ORDINARY SHAREHOLDERS. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	155
		<i>Total aggregate nominal value</i>	155

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : 100 ORDINARY B shares held as at the date of this return
Name: SUNRISE MEDICAL HOLDINGS LIMITED

Shareholding 2 : 55 ORDINARY shares held as at the date of this return
Name: SUNRISE MEDICAL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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