



Companies House
— for the record —

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Annual Return



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Company Name: **JMD SPECIALIST INSURANCE SERVICES LIMITED**

Company Number: **04290090**

Company Details

Period Ending: **19/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HAINES WATTS
EGMONT HOUSE
25-31 TAVISTOCK PLACE
LONDON
WC1H 9SF**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JOHN ALLAM**

Address: **ROSE COTTAGE TOWER HILL
OFFHAM
WEST MALLING
KENT
ME19 5NH**

Director 1 :

Name: **RICHARD JOHN ALLAM**

Address: **ROSE COTTAGE TOWER HILL
OFFHAM
WEST MALLING
KENT
ME19 5NH**

Date of Birth:

11/08/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JOHN MICHAEL DEWEN**

Address: **CHANTRY HOUSE TROUT STEAM
WAY
LOUDWATER
RICKMANSWORTH
WD3 4JW**

Date of Birth:

18/03/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **RAYMOND ANTHONY HEMS** Address: **25 HALL PARK AVENUE
WESTCLIFF-ON-SEA
ESSEX
SS0 8NP**

Date of Birth: **30/09/1951** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **JONATHAN STUART
NEWMAN** Address: **2 WHITEBEAM CLOSE
SEVENOAKS
KENT
TN15 6DZ**

Date of Birth: **21/05/1975** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1260	GBP1260.000
TOTALS	1260	GBP1260.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1260 ORDINARY Shares held as at 19/09/2009

Name:

JMD SPECIALIST INSURANCE SERVICES GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**