



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

X4ANZ8HQ

Company Name: **JADE MITCHAM LIMITED**

Company Number: **04469974**

Date of this return: **26/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **SBC HOUSE RESTMOR WAY
WALLINGTON
SURREY
SM6 7AH**

Officers of the company

Company Secretary 1

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

Surname: **LEVENE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LEVENE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1953** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **JADE CORPORATE SOLUTIONS LIMITED**

*Registered or
principal address:* **SBC HOUSE RESTMOR WAY
WALLINGTON
SURREY
ENGLAND
SM6 7AH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04469974**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 26/06/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JADE CORPORATE SOLUTIONS LTD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PHILLIP ANTONIE HENKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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