



Companies House

**AR01** (ef)

**Annual Return**



X32IBUZK

Received for filing in Electronic Format on the: **26/02/2014**

*Company Name:* **JMC. IT GROUP LIMITED**

*Company Number:* **04667713**

*Date of this return:* **17/02/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **RIVERSIDE  
AGECROFT ROAD  
SWINTON  
MANCHESTER  
M27 8SJ**

## Single Alternative Inspection Location (SAIL)

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

**C/O BRABNERS CHAFFE STREET LLP  
55 KING STREET  
MANCHESTER  
ENGLAND  
M2 4LQ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **GILL**

*Former names:*

*Service Address:* **8 BRADGREEN ROAD  
MONTON  
MANCHESTER  
M30 8BZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JAMES**

*Surname:*                **BENTLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW COLIN**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **2 GLENEAGLES WAY  
RAMSBOTTOM  
LANCASHIRE  
BL0 9QN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID**

*Surname:*                      **GILL**

*Former names:*

*Service Address:*            **8 BRADGREEN ROAD  
MONTON  
MANCHESTER  
M30 8BZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/05/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JONATHAN**

*Surname:* **ISHERWOOD**

*Former names:*

*Service Address:* **37 KIERS COURT  
ARCON VILLAGE HORWICH  
BOLTON  
LANCASHIRE  
BL6 6TN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT POWIS**

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **223 MOSLEY COMMON ROAD  
WORSLEY  
MANCHESTER  
LANCASHIRE  
M28 1SF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/07/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY CHARLES**

*Surname:*                            **MAXWELL**

*Former names:*

*Service Address:*                **232 BROAD LANE  
BURNEDGE LANE  
ROCHDALE  
LANCASHIRE  
OL16 4PR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/03/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS LAUREN**

*Surname:* **STEELE**

*Former names:*

*Service Address:* **1 HAMILTON MEWS  
ST ANNS ROAD PRESTWICH  
MANCHESTER  
LANCASHIRE  
M25 9LE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

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

*Surname:* **SYKES**

*Former names:*

*Service Address:* **31 PARSONS DRIVE  
MIDDLETON  
MANCHESTER  
LANCASHIRE  
M24 5DJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>68500</b>
		<i>Aggregate nominal value</i>	<b>68500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE PARI PASSU IN THE DISTRIBUTION DIVIDENDS. EACH ORDINARY SHARE ALSO HAS AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND THEY ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>68500</b>
		<i>Total aggregate nominal value</i>	<b>68500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GILL**

*Shareholding 2* : **35000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW COLIN BURGESS**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JONATHAN ISHERWOOD**

*Shareholding 4* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES BENTLEY**

*Shareholding 5* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM SYKES**

*Shareholding 6* : **11000 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY CHARLES MAXWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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