



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X273H2UY

Received for filing in Electronic Format on the: **26/04/2013**

---

*Company Name:* **J G M C LTD**

*Company Number:* **04719066**

*Date of this return:* **01/04/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **102 FARMCOMBE ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5DL**

## Single Alternative Inspection Location (SAIL)

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

**134-136 WHITEHORSE ROAD  
CROYDON  
ENGLAND  
CR0 2LA**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JIN HONG**

*Surname:* **LI**

*Former names:*

*Service Address:* **102 FARMCOMBE ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5DL**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR QING YUAN**

*Surname:*                    **GONG**

*Former names:*

*Service Address:*            **102 FARMCOMBE ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5DL**

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

*Date of Birth:*    **05/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **QING YUAN GONG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JIN HONG LI**

## Authorisation

*Authenticated*

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

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