



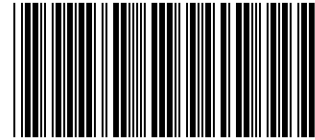
Companies House
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Annual Return

Company Name: **J.J.M.B DEVELOPMENTS LIMITED**

Company Number: **05072026**



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Received for filing in Electronic Format on the: **19/03/2007**

Company Details

Period Ending: **12/03/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT**

Director 1:

Name: **MR TIMOTHY WILLIAM
ASHWORTH
JACKSON-STOPS**

Address: **WOOD BURCOTE COURT
WOOD BURCOTE
TOWCESTER
NORTHANTS
ENGLAND NN12 7JP**

Date of Birth: **20/08/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MR STEPHEN MICHAEL MCKEEVER** *Address:* **23 DANESWOOD CLOSE
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 9AY**
Date of Birth: **31/03/1970**
Nationality: **IRISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR DAVID JONES WATKINS** *Address:* **1763 SHIPPAN AVENUE
STANFORD
CT
UNITED STATES CT 06902**
Date of Birth: **11/10/1944**
Nationality: **U S**
Occupation: **CONSULTANT**

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	50000	GBP25000.00
TOTALS	50000	GBP25000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 12/03/2007

Name: **CHRISTINE ANN BEASLEY**

Address: **7 DEWE LANE
BURGHFIELD
READING
ENGLAND RG30 3SU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**