



Companies House
— for the record —

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Annual Return



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

Company Number: **05072026**

Company Details

Period Ending: **12/03/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED** *Address:* **10 CROWN PLACE
LONDON
EC2A 4FT**

Director 1 :

Name: **MR TIMOTHY WILLIAM
ASHWORTH JACKSON-
STOPS** *Address:* **WOOD BURCOTE COURT WOOD
BURCOTE
TOWCESTER
NORTHANTS
NN12 7JP**

Date of Birth: **20/08/1942** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR STEVEN OLIVER** *Address:* **16 TRILLEY FIELDS
MAULDEN
BEDFORDSHIRE
MK45 2US**

Date of Birth: **18/10/1972** *Nationality:* **British** *Occupation:* **DIVISIONAL DIRECTOR**

Director 3 :

Name: **MR DAVID JONES WATKINS** Address: **1763 SHIPPAN AVENUE
STANFORD
CT
UNITED STATES
CT 06902**

Date of Birth: **11/10/1944** Nationality: **Other** 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 12/03/2008 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 12/03/2008

Name: **CHRISTINE ANN BEASLEY**
Address: **7 DEWE LANE
BURGHFIELD
READING
ENGLAND
RG30 3SU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**