



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXH2I836**

*Received for filing in Electronic Format on the:* **12/03/2009**

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

*Company Number:* **05072026**

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### *Company Details*

*Period Ending:* **12/03/2009**

*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  
UNITED KINGDOM  
EC2A 4FT**

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### *Director 1 :*

*Name:* **MR STEVEN OLIVER**

*Address:* **16 TRILLEY FIELDS  
MAULDEN  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2US**

*Date of Birth:* **18/10/1972**    *Nationality:* **British**

*Occupation:* **DIVISIONAL DIRECTOR**

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### *Director 2 :*

*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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP25000.00</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP25000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 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 12/03/2009**

*Name:* **CHRISTINE ANN BEASLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/03/2009**

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