

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

29/09/2014

Company Name:

JM COLLINGS LIMITED

Company Number:

05249996

Date of this return:

19/09/2014

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

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Office:

HORSEDOWN COTTAGE NETTLETON

**CHIPPENHAM** 

WILTSHIRE

UNITED KINGDOM

**SN147LN** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	GEMMA LUCINDA
Surname:	COLLINGS
Former names:	
Service Address:	HORSEDOWN COTTAGE NETTLETON CHIPPENHAM WILTSHIRE UNITED KINGDOM SN14 7LN

Company Director 1

Type: Person

Full forename(s): JOHN MICHAEL

Surname: COLLINGS

Former names:

Service Address: HORSEDOWN COTTAGE NETTLETON

CHIPPENHAM WILTSHIRE

UNITED KINGDOM

**SN14 7LN** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1963 Nationality: BRITISH

Occupation: PLANT CONTRACTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE NON-REDEEMABLE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE, ATTEND AND VOTE AT GENERAL MEETINGS, AND TO SHARE IN SURPLUS ASSETS ON A WINDING UP.

Staten	nent of Capital (Totals	)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : 25 ORDINARY shares held as at the date of this return

Name: GEMMA COLLINGS

Shareholding 2 : 75 ORDINARY shares held as at the date of this return

Name: JOHN COLLINGS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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