



Companies House
— for the record —

AR01 (ef)

Annual Return



X1354MTE

Received for filing in Electronic Format on the: **21/02/2012**

Company Name: **IJM ENTERPRISES LIMITED**

Company Number: **05306249**

Date of this return: **01/02/2012**

SIC codes: **47910**

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

Situation of Registered Office: **CLIPPER HOUSE 5 (CH5)
BILLINGTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 4TN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN JON**

Surname: **MONK**

Former names:

Service Address: **THE HOLT ASHTEAD WOODS ROAD
ASHTEAD
SURREY
KT21 2EN**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN JON**

Surname: **MONK**

Former names:

Service Address: **THE HOLT ASHTEAD WOODS ROAD
ASHTEAD
SURREY
KT21 2EN**

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

Date of Birth: **01/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **REBEKAH ANNE**

Surname: **MONK**

Former names:

Service Address: **14 ASHTEAD WOODS ROAD
ASHTEAD
SURREY
KT21 2EN**

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

Date of Birth: **12/04/1977**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHAD MITCHELL**

Surname: **RAUBE**

Former names:

Service Address: **14 BUCKINGHAM STREET
LONDON
UNITED KINGDOM
WC2N 6DF**

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

Date of Birth: **03/11/1970** *Nationality:* **AMERICAN**

Occupation: **PARTNER IN A VENTURE
CAPITAL FIRM**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES ROSS**

Surname: **READ**

Former names:

Service Address: **119 LEATHWAITE ROAD
BATTERSEA
LONDON
ENGLAND
SW11 6RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	798093
		<i>Aggregate nominal value</i>	0.798093
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHT TO DIVIDENDS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL, A RIGHT TO AN AMOUNT PER SHARE HELD EQUAL TO A£1.25298. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of shares	ORDINARY B	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHT TO DIVIDENDS. RIGHT TO SHARE IN A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL AFTER PAYMENT TO THE SERIES A SHAREHOLDERS AN AMOUNT PER SHARE HELD BY THEM EQUAL TO A£2.56632 AND AFTER PAYMENT TO THE A ORDINARY SHAREHOLDERS AND AMOUNT PER SHARE HELD BY THEM EQUAL TO A£1.25298. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of shares	SERIES A SHARES	<i>Number allotted</i>	1192370
		<i>Aggregate nominal value</i>	1.19237
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHT TO DIVIDENDS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, A RIGHT TO AN AMOUNT PER SHARE HELD EQUAL TO A£2.56632. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3990463
		<i>Total aggregate nominal value</i>	3.990463

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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

<i>Shareholding 1</i>	: 119714 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JAMES ROSS READ
<i>Shareholding 2</i>	: 638474 ORDINARY A shares held as at the date of this return
<i>Name:</i>	IAN ROSS READ
<i>Shareholding 3</i>	: 39905 ORDINARY A shares held as at the date of this return
<i>Name:</i>	LINDA ROSS READ
<i>Shareholding 4</i>	: 2000000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	IAN MONK
<i>Shareholding 5</i>	: 1192370 SERIES A SHARES shares held as at the date of this return
<i>Name:</i>	ROCK (NOMINEES) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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