



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2013**

Company Name: **J.M. INSULATIONS LIMITED**

Company Number: **01532095**

Date of this return: **30/11/2013**

SIC codes: **43999**

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

Situation of Registered Office: **MANOR HOUSE
72 MANOR ROAD LEYTON
LONDON
E10 7HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **GARDNER**

Former names:

Service Address: **5 PEREGRINE ROAD
WALTHAM ABBEY
ESSEX
EN9 3NQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **GARDNER**

Former names:

Service Address: **5 PEREGRINE ROAD
WALTHAM ABBEY
ESSEX
EN9 3NQ**

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

Date of Birth: **05/12/1966** *Nationality:* **BRITISH**
Occupation: **INSULATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS TRACY**

Surname: **GARDNER**

Former names:

Service Address: **5 PEREGRINE ROAD**
 WALTHAM ABBEY
 ESSEX
 EN9 3NQ

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

Date of Birth: **23/02/1969** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **MILLER**

Former names:

Service Address: **3 BURGATTES ROAD**
 LITTLE CANFIELD
 DUNMOW
 ESSEX
 CM6 1FW

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

Date of Birth: **07/01/1979** *Nationality:* **BRITISH**
Occupation: **INSULATOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS IRENE VIOLET**

Surname: **MILLER**

Former names:

Service Address: **WHITEGATES**
 WOOLMONGERS LANE
 INGATESTONE
 ESSEX
 CM4 0JX

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

Date of Birth: **18/10/1942** *Nationality:* **BRITISH**
Occupation: **SAD**

Company Director **5**

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **WHEELER**

Former names:

Service Address: **2 BROOK CLOSE
GREAT TOTHAM
MALDON
ESSEX
CM9 8PE**

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

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**
Occupation: **INSULATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS TO VOTING AND PARTICIPATION IN INCOME AND CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GARDNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK JOHNWHEELER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM MILLER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IRENE VIOLET MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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