



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/08/2014**

**X3E1ZKE8**

*Company Name:* **JM CIRCUITS LIMITED**

*Company Number:* **01599401**

*Date of this return:* **09/08/2014**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **UNIT 2 THE FORGE INDUSTRIAL ESTATE  
THE STREET BINSTED  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 4PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN MARY**

*Surname:* **MEALEY**

*Former names:*

*Service Address:* **50 LINDFORD CHASE  
LINDFORD  
HAMPSHIRE  
GU35 0TB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ANDREW**

*Surname:*                                **MEALEY**

*Former names:*

*Service Address:*                **50 LINDFORD CHASE  
LINDFORD  
HAMPSHIRE  
GU35 0TB**

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

*Date of Birth:*    **27/09/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **PCB TECHNICIAN**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **MEALEY**

*Former names:*

*Service Address:*                **52 NEW ROAD  
WHITEHILL  
BORDON  
HAMPSHIRE  
GU35 9AX**

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

*Date of Birth:*    **04/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>19000</b>
		<i>Aggregate nominal value</i>	<b>19000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY THE RIGHT TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION OF PROFITS AND IN A SURPLUS ON WINDING UP. ALL SHARES OF THIS CLASS RANK PARI PASSU.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY AND TO PARTICIPATE IN ANY SURPLUS ON THE WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19100</b>
		<i>Total aggregate nominal value</i>	<b>19100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **K. MEALEY**

*Shareholding 2* : **9500 ORDINARY A shares held as at the date of this return**  
*Name:* **PETER ANDREW MEALEY**

*Shareholding 3* : **9500 ORDINARY A shares held as at the date of this return**

*Name:*                    **ROBERT JAMES MEALEY**

*Shareholding 4*        : **50 ORDINARY B shares held as at the date of this return**

*Name:*                    **SUSAN MARY MEALEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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