



Companies House
— for the record —

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Annual Return



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Company Name: **JMT CORPORATION LIMITED**

Company Number: **05930294**

Company Details

Period Ending: **11/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
20 BERKELEY SQUARE
LONDON
W1J 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **SUNLEY SECURITIES
LIMITED**

Address: **20 BERKELEY SQUARE
MAYFAIR
LONDON
W1J 6LH**

Director 1 :

Name: **JOAN MARY TICE**

Address: **TEETON HALL TEETON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 8LH**

Date of Birth: **11/04/1933** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN WILLIAM SUNLEY
TICE**

Address: **THE OLD RECTORY CHURCH
STREET, UPHAM
SOUTHAMPTON
SO32 1JH**

Date of Birth: **21/03/1961** *Nationality:* **BRITISH** *Occupation:* **ORTHOPAEDIC SURGEON**

Director 3 :

Name: **RICHARD JAMES SUNLEY
TICE** Address: **OLD RECTORY CHURCH LANE
LATHBURY
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8JY**

Date of Birth: **13/09/1964** Nationality: **BRITISH** Occupation: **DIRECTOR**

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>
ORDINARY	12240	GBP1224
<i>TOTALS</i>	12240	GBP1224

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12240 ORDINARY Shares held as at 11/09/2009

Name: **SUNLEY FAMILY LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

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