



Companies House
— for the record —

AR01 (ef)

Annual Return



XBRV0NHY

Received for filing in Electronic Format on the: **17/09/2010**

Company Name: **JMT CORPORATION LIMITED**

Company Number: **05930294**

Date of this return: **11/09/2010**

SIC codes: **6712**

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

Situation of Registered Office: **4TH FLOOR
20 BERKELEY SQUARE
LONDON
W1J 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUNLEY SECURITIES LIMITED**

Registered or principal address: **20 BERKELEY SQUARE
MAYFAIR
LONDON
UNITED KINGDOM
W1J 6LH**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **2262230**

Company Director 1

Type: **Person**
Full forename(s): **MRS JOAN MARY**

Surname: **TICE**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **JOHN WILLIAM SUNLEY**

Surname: **TICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1961** *Nationality:* **BRITISH**

Occupation: **ORTHOPAEDIC SURGEON**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD JAMES SUNLEY**

Surname: **TICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12240
		<i>Aggregate nominal value</i>	1224
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12240
		<i>Total aggregate nominal value</i>	1224

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **12240 ORDINARY shares held as at 2010-09-11**
Name: **SUNLEY FAMILY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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