



Companies House

AR01 (ef)

Annual Return



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Company Name: **JML TOYS LTD.**

Company Number: **09302983**

Date of this return: **10/11/2015**

SIC codes: **47650**

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

Situation of Registered Office: **JML HOUSE REGIS ROAD
KENTISH TOWN
LONDON
UNITED KINGDOM
NW5 3EG**

Officers of the company

Company Secretary 1

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

Surname: **WEI**

Former names:

Service Address: **17 ASHLEY LANE
LONDON
UNITED KINGDOM
NW4 1HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH JOHN**

Surname: **DALY**

Former names:

Service Address: **JML HOUSE, REGIS ROAD REGIS ROAD
LONDON
ENGLAND
NW5 3EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ANGUS DONALD**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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