



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/07/2015**

Company Name: **Jem Trading Limited**

Company Number: **02237838**

Date of this return: **13/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **KINGS BUSINESS CENTRE 90-92
KING EDWARD ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHARINE ANN**

Surname: **PATTINSON**

Former names:

Service Address: **LONGFIELD SPRINGHILL
BUBBENHALL, LEAMINGTON
LEAMINGTON
ENGLAND
CV8 3BD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PATTINSON**

Former names:

Service Address: **LONGFIELD SPRINGHILL
BUBBENHALL, LEAMINGTON
LEAMINGTON
ENGLAND
CV8 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH HAS EQUAL RIGHTS TO DIVIDENDS.

Class of shares	ORDINARY 1 GBP	<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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115
		<i>Total aggregate nominal value</i>	115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : 14 ORDINARY 1 GBP shares held as at the date of this return
Name: DR FIONA ELISABETH PATTINSON

Shareholding 2 : 58 ORDINARY 1 GBP shares held as at the date of this return
Name: MR IAN PATTINSON

Shareholding 3 : 43 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS KATHARINE ANN PATTINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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