



Companies House

**AR01** (ef)

**Annual Return**



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**X46RBV4W**

*Company Name:* **JMA NETWORK LIMITED**

*Company Number:* **05781572**

*Date of this return:* **13/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ONEGA HOUSE 112 MAIN ROAD  
SIDCUP  
KENT  
DA14 6NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNA HELEN**

*Surname:* **JEFFERYS**

*Former names:*

*Service Address:* **194 GREENVALE ROAD  
LONDON  
SE9 1PQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CLIVE EDWARD**

*Surname:*                **JEFFERYS**

*Former names:*

*Service Address:*        **194 GREENVALE ROAD  
ELTHAM  
LONDON  
SE9 1PQ**

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

*Date of Birth:*    **06/01/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOANNA HELEN**

*Surname:*                           **JEFFERYS**

*Former names:*

*Service Address:*                **194 GREENVALE ROAD  
LONDON  
SE9 1PQ**

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

*Date of Birth:*   **02/09/1965**                                *Nationality:*   **IRISH**

*Occupation:*    **ACCOUNTS MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PATRICK**

*Surname:*                      **JUDGES**

*Former names:*

*Service Address:*            **24 PENNINGTON WAY**  
                                      **LONDON**  
                                      **SE12 9QB**

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

*Date of Birth:*    **31/01/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE EDWARD JEFFERYS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK JUDGES**

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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.