



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 1

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**

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)

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

ORDINARY SHARES

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 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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