



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Jer-Med Limited
<i>Company Number:</i>	01121790
<i>Date of this return:</i>	12/09/2013
<i>SIC codes:</i>	64999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	KNOLL HOUSE KNOLL ROAD CAMBERLEY SURREY ENGLAND GU15 3SY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER PEGGY**

Surname: **BOYCE**

Former names:

Service Address: **14 IONIC CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 2NR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SYLVIA MAVIS**

Surname: **RAWLINGS**

Former names:

Service Address: **28 CRANFORD ROAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 5JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. MICHAEL JOSEPH**

Surname: **TRAVERS**

Former names: **TRAVERS**

Service Address: **2 WALDORF HEIGHTS
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MARJORIE EILEEN DAPHNE**

Surname: **WELLS**

Former names: **WELLS**

Service Address: **BRIDLE WAY SOUTHDOWN ROAD
SHAWFORD
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

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 12/09/2013 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 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SYLVIA MAVIS RAWLINGS

Shareholding 2 : 80 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARJORIE EILEEN DAPHNE WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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