



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

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Company Name: **JEAN MACHINE HOLDINGS LIMITED**

Company Number: **06749852**

Date of this return: **14/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **THE STUDIOS 186 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CHLOE**

Surname: **LONSDALE**

Former names:

Service Address: **39 HIGHLEVER ROAD
LONDON
UNITED KINGDOM
W10 6OO**

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

Date of Birth: ****/07/1979**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **JOHAN WICHERS**

Surname: **QUINTUS**

Former names:

Service Address: **39 HIGHLEVER ROAD
LONDON
UNITED KINGDOM
W10 6PP**

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

Date of Birth: ****/04/1976** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANDALAY REAL ESTATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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