



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JCM ASSOCIATES (ST FAGANS) LTD**

Company Number: **07242990**

Date of this return: **04/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **77 MARGUERITES WAY
CARDIFF
SOUTH GLAMORGAN
CF5 4QW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **MARTINDALE**

Former names:

Service Address: **77 MARGUERITES WAY
ST. FAGANS
CARDIFF
SOUTH GLAMORGAN
CF5 4QW**

Country/State Usually Resident: **WALES**

Date of Birth: **25/05/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): MRS LYNNE ANNE

Surname: MARTINDALE

Former names:

Service Address: 77 MARGUERITES WAY
ST. FAGANS
CARDIFF
SOUTH GLAMORGAN
CF5 4QW

Country/State Usually Resident: WALES

Date of Birth: 30/06/1948 *Nationality:* BRITISH
Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-04
Name: JOHN MARTINDALE

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-04
Name: LYNNE MARTINDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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