



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



X20P3HCX

Received for filing in Electronic Format on the: **24/01/2013**

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*Company Name:* **J.M. COMPUTING LIMITED**

*Company Number:* **01131358**

*Date of this return:* **31/12/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **RIVERSIDE  
AGECROFT ROAD, SWINTON  
MANCHESTER  
LANCASHIRE  
M27 8SJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BRABNERS CHAFFE STREET LLP  
55 KING STREET  
MANCHESTER  
ENGLAND  
M2 4LQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary 1*

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

*Surname:* **GILL**

*Former names:*

*Service Address:* **8 BRADGREEN ROAD  
MONTON  
MANCHESTER  
UNITED KINGDOM  
M30 8BZ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **BENTLEY**

*Former names:*

*Service Address:* **108 VICTORIA STREET  
GLOSSOP  
DERBYSHIRE  
UNITED KINGDOM  
SK13 8HZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/07/1965**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW COLIN**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **2 GLENEAGLES WAY  
RAMSBOTTOM  
LANCASHIRE  
UNITED KINGDOM  
BL0 9QN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1964**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **GILL**

*Former names:*

*Service Address:* **8 BRADGREEN ROAD  
MONTON  
MANCHESTER  
UNITED KINGDOM  
M30 8BZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JONATHAN**

*Surname:* **ISHERWOOD**

*Former names:*

*Service Address:* **37 KIERS COURT  
ARCON VILLAGE HORWICH  
BOLTON  
LANCASHIRE  
BL6 6TN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/11/1971**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR ROBERT POWIS**

*Surname:* **JONES**

*Former names:*

*Service Address:* **223 MOSLEY COMMON ROAD  
WORSLEY  
MANCHESTER  
LANCASHIRE  
M28 1SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY CHARLES**

*Surname:* **MAXWELL**

*Former names:*

*Service Address:* **232 BROAD LANE  
BURNEDGE LANE  
ROCHDALE  
LANCASHIRE  
OL16 4PR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/03/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS LAUREN**

*Surname:* **STEELE**

*Former names:*

*Service Address:* **1 HAMILTON MEWS  
ST ANNS ROAD PRESTWICH  
MANCHESTER  
LANCASHIRE  
M25 9LE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/06/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR MALCOLM**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **31 PARSONS DRIVE  
MIDDLETON  
MANCHESTER  
LANCASHIRE  
M24 5DJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE PARI PASSU IN THE DISTRIBUTION OF DIVIDENDS. EACH ORDINARY SHARE ALSO HAS AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND THEY ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JMC IT HOLDINGS LTD**

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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.