



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFL2H7

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

Company Number: **01131358**

Date of this return: **31/12/2014**

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

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)

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**

Company Director 1

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

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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**

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**

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**

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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