



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: T.J.M.G. INVESTMENTS PTY LIMITED

ACN: 096 346 600

Date/Time: 30 November 2023 AEST 04:54:17 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: T.J.M.G. INVESTMENTS PTY LIMITED	0E5782445
ACN: 096 346 600	
Registered in: Queensland	
Registration date: 27/03/2001	
Next review date: 27/03/2024	
Name start date: 27/03/2001	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 336 Canterbury Road, ST KILDA WEST VIC 3182	031723658
Start date: 12/10/2022	
Principal Place Of Business address: 336 Canterbury Road, ST KILDA WEST VIC 3182	031723658
Start date: 09/09/2022	
Historical	
Registered address: 21 Lily Street, CAIRNS NORTH QLD 4870	7E8305065
Start date: 08/09/2016	
Cease date: 11/10/2022	
Registered address: 101 Sheridan Street, CAIRNS QLD 4870	5E2854426
Start date: 10/11/2011	
Cease date: 07/09/2016	
Registered address: Suite 1, 155 Mulgrave Road, CAIRNS QLD 4870	1E4666494
Start date: 14/08/2008	
Cease date: 09/11/2011	
Registered address: 21 Lily Street, CAIRNS QLD 4870	022647578
Start date: 27/03/2006	
Cease date: 13/08/2008	
Registered address: 16 Timberlea Drive, EDMONTON QLD 4869	0E5782445
Start date: 27/03/2001	
Cease date: 26/03/2006	
Principal Place Of Business address: 21 Lily Street, CAIRNS NORTH QLD 4870	7E8305065
Start date: 01/09/2016	
Cease date: 08/09/2022	
Principal Place Of Business address: 21 Lily Street, CAIRNS QLD 4870	1E1935466
Start date: 24/03/2006	
Cease date: 31/08/2016	

Principal Place Of Business address:	21 Lily Street, CAIRNS QLD 4870	022647578
Start date:	01/03/2006	
Cease date:	23/03/2006	
Principal Place Of Business address:	16 Timberlea Drive, EDMONTON QLD 4869	0E5782445
Start date:	27/03/2001	
Cease date:	28/02/2006	

Contact Address

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.

Historical

Address:	PO BOX 354, CAIRNS QLD 4870
Start date:	07/08/2008
Cease date:	01/09/2016
Address:	PO BOX 799, ULLADULLA NSW 2539
Start date:	28/06/2003
Cease date:	11/08/2004

Officeholders and Other Roles**Document Number****Director**

Name:	JACK HARRY GERRARD	031723658
Address:	336 Canterbury Road, ST KILDA WEST VIC 3182	
Born:	18/10/1994, CAIRNS, QLD	
Appointment date:	14/11/2020	
Name:	MAX TAYBAR GERRARD	031723658
Address:	336 Canterbury Road, ST KILDA WEST VIC 3182	
Born:	05/11/1996, CAIRNS, QLD	
Appointment date:	14/11/2020	

Secretary

Name:	JACK HARRY GERRARD	031723658
Address:	336 Canterbury Road, ST KILDA WEST VIC 3182	
Born:	18/10/1994, CAIRNS, QLD	
Appointment date:	14/11/2020	

Previous Director

Name:	TODD ANDREW GERRARD	7E8305065
Address:	21 Lily Street, CAIRNS NORTH QLD 4870	
Born:	07/07/1963, SHEPPARTON, VIC	
Appointment date:	27/03/2001	
Cease date:	14/11/2020	

Previous Secretary

Name:	TODD ANDREW GERRARD	7E8305065
Address:	21 Lily Street, CAIRNS NORTH QLD 4870	
Born:	07/07/1963, SHEPPARTON, VIC	
Appointment date:	27/03/2001	
Cease date:	14/11/2020	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	20	20.00	0.00	0E6597655

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: JACK HARRY GERRARD
Address: 336 Canterbury Road, ST KILDA WEST VIC 3182

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	031723658

Name: MAX TAYBAR GERRARD
Address: 336 Canterbury Road, ST KILDA WEST VIC 3182

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	031723658

Previous Members

Name: TODD ANDREW GERRARD
Address: 21 Lily Street, CAIRNS QLD 4870

Class	Number held	Beneficially held	Paid	Document number
ORD	20	yes	FULLY	1E1935466

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
27/03/2001	201C Application For Registration As A Proprietary Company	27/03/2001	3	27/03/2001	0E5782445
12/12/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	12/12/2001	3	23/11/2001	0E6597655
20/11/2002	316L (AR 2002) Annual Return Annual Return - Proprietary Company	20/11/2002	3	08/11/2002	0E7959357
06/02/2004	309A Notification Of Details Of A Charge	06/02/2004	42	08/01/2004	019678539
20/03/2006	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address	20/03/2006	3	20/03/2006	022647578
24/03/2006	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	24/03/2006	2	24/03/2006	1E1935466
07/08/2008	484B Change To Company Details Change Of Registered Address	07/08/2008	2	07/08/2008	1E4666494
03/11/2011	484B Change To Company Details Change Of Registered Address	03/11/2011	2	28/10/2011	5E2854426
01/09/2016	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address	01/09/2016	2	01/09/2016	7E8305065

05/10/2022	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	11/10/2022	11	11/10/2022	031723658
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Annual Return Document List						
Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
2001	31/01/2002					no
2002	31/01/2003					no

End of Extract of 5 Pages