



Companies House

AR01 (ef)

Annual Return



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Company Name: **T J M & D (Burntwood) Limited**

Company Number: **00910136**

Date of this return: **31/10/2014**

SIC codes: **56302**

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

Situation of Registered Office: **7 BRIDGE CROSS ROAD CHASE TERRACE
BURNTWOOD
STAFFORDSHIRE
ENGLAND
WS7 8BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **PHILLIPS**

Former names: **PHILLIPS**

Service Address: **43A HAYFIELD HILL CANNOCK WOOD
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 4RP**

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR JOHN**

Surname: **MANSELL**

Former names:

Service Address: **CHEQUERS HAYFIELD HILL
CANNOCK WOOD
CANNOCK
STAFFORDSHIRE
ENGLAND
WS15 4RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1937**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2500 |
| | | <i>Aggregate nominal value</i> | 2500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2500 |
| | | <i>Total aggregate nominal value</i> | 2500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DUANE MANSELL**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **TREVOR JOHN MANSELL**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **LISA JANE PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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