



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.J.H. PROPERTY DEVELOPMENTS LIMITED**

Company Number: **01827746**

Date of this return: **20/12/2013**

SIC codes: **41202**

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

Situation of Registered Office: **MJH HOUSE UNIT S4
RUDFORD INDUSTRIAL ESTATE, FORD ROAD FORD
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 0BF**

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 LUCRAFT HODGSON & DAWES
2/4 ASH LANE
RUSTINGTON
WEST SUSSEX
ENGLAND
BN16 3BZ**

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)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY MARGARET**

Surname: **HARTNETT**

Former names:

Service Address: **3 BROADMARK BEACH
BROADMARK LANE
RUSTINGTON
WEST SUSSEX
UNITED KINGDOM
BN16 3JF**

Company Director **1**

Type: **Person**

Full forename(s): **MARY MARGARET**

Surname: **HARTNETT**

Former names:

Service Address: **3 BROADMARK BEACH
BROADMARK LANE
RUSTINGTON
WEST SUSSEX
UNITED KINGDOM
BN16 3JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1940** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS: THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS. THE RIGHT TO PARTICIPATE IN THE PROFITS, INCLUDING ANY DIVIDENDS DECLARED BY THE DIRECTORS ON SUCH A CLASS OF SHARE, OF THE COMPANY AND THE ASSETS OF THE COMPANY UPON WINDING UP OR DISSOLUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **100 ORDINARY SHARES** shares held as at the date of this return
Name: **MARY MARGARET HARTNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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