



Companies House

AR01 (ef)

Annual Return



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X479K4HS

Company Name: **MJF CONSULTANTS LIMITED**

Company Number: **02812564**

Date of this return: **26/04/2015**

SIC codes: **62030**
62090

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

Situation of Registered Office: **90 GREENHILL RISE**
CORBY
NORTHAMPTONSHIRE
NN18 0LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE JOY**

Surname: **FLYNN**

Former names:

Service Address: **90 GREENHILL RISE
CORBY
NORTHAMPTONSHIRE
NN18 0LR**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE JOY**

Surname: **FLYNN**

Former names:

Service Address: **90 GREENHILL RISE
CORBY
NORTHAMPTONSHIRE
NN18 0LR**

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

Date of Birth: **15/06/1950**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

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

Surname: **FLYNN**

Former names:

Service Address: **26 FOTHERINGHAY ROAD
CORBY
NORTHAMPTONSHIRE
NN17 2RG**

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

Date of Birth: **22/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOSEPH**

Surname: **FLYNN**

Former names:

Service Address: **90 GREENHILL RISE
CORBY
NORTHAMPTONSHIRE
NN18 0LR**

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

Date of Birth: **29/05/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES CARRY EQUAL VOTING RIGHTS AND DIVIDENDS PAID ARE AGREED BY ALL DIRECTORS

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 26/04/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FLYNN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE FLYNN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN FLYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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