



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2016**

**X556OTWX**

*Company Name:* **MJB PRECISION ENGINEERING LIMITED**

*Company Number:* **03183899**

*Date of this return:* **09/04/2016**

*SIC codes:* **25620**  
**71121**

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

*Situation of Registered Office:* **9 NORTH DORSET BUSINESS PARK**  
**STURMINSTER NEWTON**  
**DORSET**  
**DT10 2GA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK JONATHON**

*Surname:*                                **BEVAN**

*Former names:*

*Service Address:*                        **SPRING BANK  
MANSTON  
STURMINSTER NEWTON  
DORSET  
DT10 1HA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/01/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"B"ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>"C" ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>"D" ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>121</b>
		<i>Total aggregate nominal value</i>	<b>121</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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*

<i>Shareholding 1</i>	<b>: 100 ORDINARY "A" shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK BEVAN</b>
<i>Shareholding 2</i>	<b>: 10 "C" ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MYLES BEVAN</b>
<i>Shareholding 3</i>	<b>: 10 "D" ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TOM BEVAN</b>
<i>Shareholding 4</i>	<b>: 1 "B"ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SARA PARSONS</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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