



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

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Company Name: MICHAEL JAMES PROPERTY DEVELOPMENTS LIMITED

Company Number: 03494189

Date of this return: 16/01/2016

SIC codes: 41202
43390

Company Type: Private company limited by shares

Situation of Registered Office: MELTON COURT GIBSON LANE
MELTON
HULL
EAST YORKSHIRE
HU14 3HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **BATCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM MICHAEL**

Surname: **BATCH**

Former names:

Service Address: **2 STYLES CROFT
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
ENGLAND
HU14 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1988** *Nationality:* **BRITISH**
Occupation: **OFFICE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **BATCH**

Former names:

Service Address: **2 STYLES CROFT
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
ENGLAND
HU14 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1984** *Nationality:* **BRITISH**
Occupation: **OFFICE**

Company Director 3

Type: **Person**

Full forename(s): **MRS SHARON ANNE**

Surname: **BATCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1951**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN PHILIP**

Surname: **BATCH**

Former names:

Service Address: **2 STYLES CROFT
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
HU14 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951**

Nationality: **BRITISH**

Occupation: **SHOPFITTER**

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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 16/01/2016 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

Shareholding 1 : **24 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES BATCH**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PHILIP BATCH**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **ADAM BATCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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