



Companies House

AR01 (ef)

Annual Return



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Company Name: MATTHEW JUKES PRODUCTIONS LIMITED

Company Number: 03539382

Date of this return: 02/04/2014

SIC codes: 56290

Company Type: Private company limited by shares

Situation of Registered Office: C/O MR N R WHEAT
21 HOLBROOK LANE
CHISLEHURST KENT
BR7 6PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS RAYMOND**

Surname: **WHEAT**

Former names:

Service Address: **21 HOLBROOK LANE
CHISLEHURST
KENT
BR7 6PE**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW SHAW**

Surname: **JUKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY SHARES RANK PARRI PASSU WITH REGARD TO VOTES, RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION OR IN A CAPITAL DISTRIBUTION ON A WINDING-UP AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **134 ORDINARY shares held as at the date of this return**
Name: **MATTHEW SHAW JUKES**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **AMELIA JUKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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