



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.J. CHILDRENS SERVICES LIMITED**

Company Number: **03732295**

Date of this return: **12/03/2016**

SIC codes: **87900**

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

Situation of Registered Office: **ARBUTUS HOUSE
4 LODDINGTON LANE
BELTON IN RUTLAND
LE15 9LA**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **ARBUTUS HOUSE 4 LODDINGTON LANE
BELTON IN RUTLAND
LEICESTERSHIRE
LE15 9LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FIONA CLAIRE**

Surname: **JONES**

Former names:

Service Address: **ARBUTUS HOUSE
4 LODDINGTON LANE
BELTON IN RUTLAND
LE15 9LA**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY HILTON**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1995**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW GUY**

Surname: **JONES**

Former names:

Service Address: **ARBUTUS HOUSE 4 LODDINGTON LANE
BELTON IN RUTLAND
LEICESTERSHIRE
LE15 9LA**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 4

Type: **Person**

Full forename(s): **MR THEODORE HILTON**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1998**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDER IS ENTITLED TO DIVIDENDS FORM THE ONSET.			

Class of shares	ORDINARY B	<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>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **FIONA JONES**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **FIONA JONES**

Shareholding 3 : **25 ORDINARY A shares held as at the date of this return**

Name: MATTHEW JONES

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: MATTHEW JONES

Shareholding 5 : 0 ORDINARY A shares held as at the date of this return

50 shares transferred on 2015-04-15

Name: TILLY HILTON HILTON

Shareholding 6 : 50 ORDINARY A shares held as at the date of this return

Name: HENRY HILTON JONES

Shareholding 7 : 50 ORDINARY A shares held as at the date of this return

Name: THEODORE HILTON JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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