

AR01 (ef)

Annual Return



XRMQ4XLM

Received for filing in Electronic Format on the:

16/09/2011

Company Name:

M & J PROPERTY SERVICES LIMITED

Company Number:

04520967

Date of this return:

28/08/2011

SIC codes:

7032

Company Type:

Private company limited by shares

Situation of Registered

Office:

79 FOSTER ROAD

KEMPSTON

BEDS

MK42 8BT

Officers of the company

| Company Secretary | 1 |
|-------------------|---------------------|
| Type: | Person |
| Full forename(s): | BEVERLY JANE |
| Surname: | SIMMONS |
| Former names: | |
| Service Address: | 79 FOSTER ROAD |
| | KEMPSTON BEDFORD |
| | BEDFORDSHIRE |
| | MK42 8BT |

Company Director 1

Type: Person

Full forename(s): JAMES PAUL

Surname: SIMMONS

Former names:

Service Address: 79 FOSTER ROAD

KEMPSTON BEDFORD

BEDFORDSHIRE

MK42 8BT

Country/State Usually Resident: ENGLAND

Date of Birth: 04/08/1960 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES HOLD FULL VOTING AND DIVIDEND RIGHTS.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 6 ORDINARY shares held as at 2011-08-28

Name: JAMES PAUL SIMMONS

Shareholding 2 : 4 ORDINARY shares held as at 2011-08-28

Name: BEVERLY JANE SIMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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