

# **AR01** (ef)

#### **Annual Return**



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Company Name: M & J PROPERTY SERVICES LIMITED

Company Number: 04520967

Date of this return: 28/08/2014

*SIC codes:* **68320** 

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 28/08/2014 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 : 6 ORDINARY shares held as at the date of this return

Name: JAMES PAUL SIMMONS

Shareholding 2 : 4 ORDINARY shares held as at the date of this return

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.