



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2016

X54G NRPE

Company Name: MJN PLANNING, DEVELOPMENT & MANAGEMENT CONSULTANTS LTD

Company Number: 04722683

Date of this return: 03/04/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: RED HOW LODGE
LAMPLUGH
WORKINGTON
CUMBRIA
CA14 4RN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NADA CHRISTINE**

Surname: **METCALFE**

Former names:

Service Address: **RED HOW LODGE
LAMPLUGH
WORKINGTON
CUMBRIA
CA14 4RN**

Company Director ***1***

Type: **Person**
Full forename(s): **NADA CHRISTINE**

Surname: **METCALFE**

Former names:

Service Address: **RED HOW LODGE
LAMPLUGH
WORKINGTON
CUMBRIA
CA14 4RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1951** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **METCALFE**

Former names:

Service Address: **RED HOW LODGE
LAMPLUGH
WORKINGTON
CUMBRIA
CA14 4RN**

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

Date of Birth: ****/11/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
SHARES TO BE OFFERRED TO DIRECTORS AT NO LESS THAN NOMINAL VALUE			

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 shares held as at the date of this return**

Name: **ROBERT JAMES METCALFE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **NADA CHRISTINE METCALFE**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: **NADA CHRISTINE METCALFE**

Shareholding 4 : **10 A ORDINARY shares held as at the date of this return**

Name: **ROBERT JAMES METCALFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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