



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M S J MANAGEMENT LIMITED**

Company Number: **05967783**

Date of this return: **25/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **PHELDON HOUSE
ST LEONARDS HILL
WINDSOR
BERKSHIRE
SL4 4AT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOGINDER**

Surname: **JOHAL**

Former names:

Service Address: **PHELDON HOUSE ST LEONARDS HILL
WINDSOR
BERKSHIRE
SL4 4AT**

Company Director **1**

Type: **Person**

Full forename(s): **MISS AMRIT KAUR**

Surname: **JOHAL**

Former names:

Service Address: **PHELDON HOUSE ST. LEONARDS HILL
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4AT**

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

Date of Birth: **29/01/1990** *Nationality:* **BRITISH**

Occupation: **CARE HOME CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS AMRIT KAUR**
Surname: **JOHAL**
Former names:
Service Address: **PHELDON HOUSE ST. LEONARDS HILL
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4AT**

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

Date of Birth: **29/01/1990** *Nationality:* **BRITISH**
Occupation: **CARE HOME CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MANPREET SINGH**
Surname: **JOHAL**
Former names:
Service Address: **PHELDON HOUSE
ST LEONARDS HILL
WINDSOR
BERKSHIRE
SL4 4AT**

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

Date of Birth: **15/08/1983** *Nationality:* **BRITISH**
Occupation: **CARE HOME OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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

10 ORDINARY Shares held as at 25/10/2009

Name: **MANPREET JOHAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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