



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2014**

**X3MXVCJN**

*Company Name:* **J J Mullins Limited**

*Company Number:* **06008087**

*Date of this return:* **13/10/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **EXPRESS TRADING ESTATE STONE HILL ROAD  
FARNWORTH  
BOLTON  
LANCASHIRE  
ENGLAND  
BL4 9NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DOREEN MARINA**

*Surname:* **MULLINS**

*Former names:*

*Service Address:* **11 BANK SIDE WESTHOUGHTON  
BOLTON  
UNITED KINGDOM  
BL5 2QP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ANDREW**

*Surname:*                                **MULLINS**

*Former names:*

*Service Address:*                        **OAKHURST COTTAGE COACH ROAD WESTHOUGHTON  
BOLTON  
UNITED KINGDOM  
BL5 2BT**

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

*Date of Birth:*    **14/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN MARINA MULLINS**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN JOSEPH MULLINS**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE MULLINS**

*Shareholding 4* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANDREW MULLINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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