



Companies House

**AR01** (ef)

**Annual Return**



X4FXSTIX

Received for filing in Electronic Format on the: **14/09/2015**

*Company Name:* **Michael Jeffery Limited**

*Company Number:* **04262056**

*Date of this return:* **31/07/2015**

*SIC codes:* **45111**  
**45200**

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

*Situation of Registered Office:* **PONTHIR ROAD SERVICE STATION PONTHIR ROAD**  
**CAERLEON**  
**NEWPORT**  
**UNITED KINGDOM**  
**NP18 3XL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PONTHIR ROAD SERVICE STATION PONTIR ROAD  
CAERLEON  
NEWPORT  
UNITED KINGDOM  
NP18 3XL

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DOROTHY MARY**

*Surname:* **JEFFERY**

*Former names:*

*Service Address:* **20 EAST LYNNE GARDENS CAERLEON  
NEWPORT  
UNITED KINGDOM  
NP18 1NT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL FRANCIS**

*Surname:*                           **JEFFERY**

*Former names:*

*Service Address:*                **20 EAST LYNNE GARDENS CAERLEON  
NEWPORT  
UNITED KINGDOM  
NP18 1NT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ANGELA JEFFREY

*Shareholding 2* : 8000 ORDINARY shares held as at the date of this return  
*Name:* MR MICHAEL FRANCIS JEFFERY

## *Authorisation*

*Authenticated*

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

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