



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2016**

X55P4MZD

Company Name: **MJS CAPITAL PLC**

Company Number: **09487689**

Date of this return: **13/03/2016**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **SUITE 1 FIRST FLOOR
41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **BALDOCK**

Former names:

Service Address: **THE OLD PRINTWORKS SUITE 29
1 COMMERCIAL ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3XQ**

Company Director 1

Type: **Person**
Full forename(s): **SHAUN STEPHEN**

Surname: **PRINCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1980** Nationality: **BRITISH**

Occupation: **FINANCIAL INTRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **LORD EDWARD TIMOTHY**

Surname: **RAZZALL**

Former names: **RAZZELL**

Service Address: **THE OLD PRINTWORKS SUITE 29
1 COMMERCIAL ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3XQ**

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

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **WESTNEY**

Former names:

Service Address: **THE OLD PRINTWORKS SUITE 29**
 1 COMMERCIAL ROAD
 EASTBOURNE
 EAST SUSSEX
 UNITED KINGDOM
 BN21 3XQ

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12501
		<i>Aggregate nominal value</i>	12501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12501
		<i>Total aggregate nominal value</i>	12501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **SHAUN STPHEN PRINCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LESLEY PRINCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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