



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEQP45XW**

*Received for filing in Electronic Format on the: 24/12/2008*

*Company Name:* **M. J. SHANLEY (SOUTHERN) LIMITED**

*Company Number:* **01336902**

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### *Company Details*

*Period Ending:* **30/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**50 REGINALD STREET  
LUTON  
BEDS  
LU2 7QZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GREG DENIEFFE**

*Address:* **25 BOWLING LEYS  
MIDDLETON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK10 9BD**

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*Director 1 :*

*Name:* **MR MICHAEL JOSEPH  
SHANLEY**

*Address:* **THE STABLES TINGRITH  
MILTON KEYNES  
BEDS  
MK17 9EG**

*Date of Birth:*

**15/01/1929**

*Nationality:*

**IRISH**

*Occupation:*

**BUILDER**

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*Director 2 :*

*Name:* **MR PADRAIG SHANLEY**

*Address:* **53 TOTTERNHOE ROAD  
DUNSTABLE  
BEDFORDSHIRE  
LU6 2AF**

*Date of Birth:*

**12/01/1940**

*Nationality:*

**IRISH**

*Occupation:*

**BUILDER**

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Director 3 :

Name: **PATRICK MARY JOHN  
TATTAN**

Address: **4 FULBOURNE CLOSE  
LUTON  
BEDFORDSHIRE  
LU4 9PW**

Date of Birth: **24/09/1946**

Nationality: **IRISH**

Occupation: **CONSULTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>22500</b>	<b>GBP22500</b>
<i>TOTALS</i>	<b>22500</b>	<b>GBP22500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2812 ORDINARY Shares held as at 30/11/2008**

Name: **DAVID CLIVE SHANLEY**

Address:

*Shareholding 2:*

**2813 ORDINARY Shares held as at 30/11/2008**

*Name:*

**CARMEL ANN SHANLEY**

*Address:*

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*Shareholding 3:*

**2813 ORDINARY Shares held as at 30/11/2008**

*Name:*

**HAZEL GRACE SHANLEY**

*Address:*

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*Shareholding 4:*

**2812 ORDINARY Shares held as at 30/11/2008**

*Name:*

**CLAIRE ALISON SHANLEY**

*Address:*

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*Shareholding 5:*

**5625 ORDINARY Shares held as at 30/11/2008**

*Name:*

**PATRICK SHANLEY**

*Address:*

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*Shareholding 6:*

**2812 ORDINARY Shares held as at 30/11/2008**

*Name:*

**PATRICK TATTAN**

*Address:*

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*Shareholding 7:*

**2813 ORDINARY Shares held as at 30/11/2008**

*Name:*

**SAMANTHA JANE WILSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/12/2008**

*Authenticated:* **Yes (E/W)**