



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2012**

X1MZE3N

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

Company Number: **01336902**

Date of this return: **30/11/2012**

SIC codes: **41202**

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

Situation of Registered Office: **50 REGINALD STREET
LUTON
BEDS
LU2 7QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GREG**

Surname: **DENIEFFE**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **SHANLEY**

Former names:

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

Country/State Usually Resident: **GB**

Date of Birth: **15/01/1929** *Nationality:* **IRISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR PADRAIG**

Surname: **SHANLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1940**

Nationality: **IRISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK MARY JOHN**

Surname: **TATTAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1946** *Nationality:* **IRISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUAL FOR VOTING AT ALL TIMES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22500
		<i>Total aggregate nominal value</i>	22500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **2812 ORDINARY shares held as at the date of this return**
Name: **DAVID CLIVE SHANLEY**

Shareholding 2 : **2813 ORDINARY shares held as at the date of this return**
Name: **CARMEL ANN SHANLEY**

Shareholding 3 : **2813 ORDINARY shares held as at the date of this return**
Name: **HAZEL GRACE SHANLEY**

Shareholding 4 : **2812 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ALISON SHANLEY**

Shareholding 5 : **5625 ORDINARY shares held as at the date of this return**
Name: **PATRICK SHANLEY**

Shareholding 6 : **2812 ORDINARY shares held as at the date of this return**
Name: **PATRICK TATTAN**

Shareholding 7 : **2813 ORDINARY shares held as at the date of this return**

Name:

SAMANTHA JANE WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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