



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01336902**

*Date of this return:* **30/11/2013**

*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*    ***1***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22500</b>
		<i>Aggregate nominal value</i>	<b>22500</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*

**ALL SHARES RANK EQUAL FOR VOTING AT ALL TIMES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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

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## *Authorisation*

*Authenticated*

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

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