



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P3NR7

Company Name: **M & J GROUP (CONSTRUCTION & ROOFING) LTD**

Company Number: **01371473**

Date of this return: **20/06/2016**

SIC codes: **43910**

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

Situation of Registered Office: **UNIT 1 TRIUMPH WAY
KEMPSTON
BEDFORD
BEDFORDSHIRE
MK42 7QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **HENRICKSON**

Former names:

Service Address: **9 ROTHSA Y GARDENS
BEDFORD
BEDFORDSHIRE
MK40 3QA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **HENRICKSON**

Former names:

Service Address: **MILL HOUSE CHURCH STREET
OLNEY
BUCKINGHAMSHIRE
ENGLAND
MK46 4AD**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **HENRICKSON**

Former names:

Service Address: **9 ROTHSA Y GARDENS
BEDFORD
BEDFORDSHIRE
MK40 3QA**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : **6300 ORDINARY shares held as at the date of this return**
Name: **PETER HENRICKSON**

Shareholding 2 : **5400 ORDINARY shares held as at the date of this return**
Name: **DEAN HENRICKSON**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **JACK HENRICKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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