



Companies House

— for the record —

363a^(ef)

Annual Return



XGMSLA8U

Received for filing in Electronic Format on the: 28/05/2009

Company Name: **M.J. REES AND COMPANY LIMITED**

Company Number: **01481128**

Company Details

Period Ending: **28/05/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**UNIT A1 VANTAGE
OFFICE PARK
OLD GLOUCESTER ROAD
HAMBROOK
BRISTOL
UNITED KINGDOM
BS16 1GW**

*Register of
Members Address:*

**571 FISHPONDS ROAD
FISHPONDS
BRISTOL
AVON
BS16 3AF**

*Register of Debenture
Holders Address:*

**THORNTON HOUSE
RICHMOND HILL
CLIFTON
BRISTOL
AVON
BS8 1AT**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH THUNHURST**

Address: **8 OVERNHILL ROAD
DOWNEND
BRISTOL
BS16 5DN**

Director 1 :

Name: **ALAN STANLEY
THUNHURST**

Address: **8 OVERNHILL ROAD
DOWNEND
BRISTOL
AVON
BS16 5DN**

Date of Birth: **26/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	54	GBP54
ORDINARY A	10	GBP10
<i>TOTALS</i>		
	64	GBP64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

54 ORDINARY Shares held as at 28/05/2009

Name: **ALAN STANLEY THUNHURST**

Address:

Shareholding 2:

10 ORDINARY A Shares held as at 28/05/2009

Name: **JUDITH THUNHURST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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