



Companies House
— for the record —

AR01 (ef)

Annual Return



XZQMKNKDS

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

Company Number: **01481128**

Date of this return: **28/05/2010**

SIC codes: **7420**

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

Situation of Registered Office: **UNIT A1 VANTAGE OFFICE PARK
OLD GLOUCESTER ROAD
HAMBROOK
BRISTOL
UNITED KINGDOM**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JUDITH**
Surname: **THUNHURST**
Former names:
Service Address: **8 OVERNHILL ROAD**
DOWNEND
BRISTOL
BS16 5DN

Company Director *1*

Type: **Person**
Full forename(s): **ALAN STANLEY**
Surname: **THUNHURST**
Former names:
Service Address: **8 OVERNHILL ROAD**
DOWNEND
BRISTOL
AVON
BS16 5DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

54 ORDINARY Shares held as at 28/05/2010

Name: **ALAN STANLEY THUNHURST**

Address:

Shareholding : 2

10 ORDINARY A Shares held as at 28/05/2010

Name: **JUDITH THUNHURST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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