



Companies House
— for the record —

AR01 (ef)

Annual Return



XRZ6LULT

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

Company Number: **01481128**

Date of this return: **28/05/2011**

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
BS16 1GW**

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 28/05/2011 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 2011-05-28**
Name: **ALAN STANLEY THUNHURST**

Shareholding 2 : **10 ORDINARY A shares held as at 2011-05-28**
Name: **JUDITH THUNHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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