



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HBI2TN

Received for filing in Electronic Format on the: **12/09/2012**

Company Name: **MJH DEVELOPMENTS LIMITED**

Company Number: **03818782**

Date of this return: **03/08/2012**

SIC codes: **68209**
68100

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

Situation of Registered Office: **UNITS 3 & 4 SHELLEY FARM
SHELLEY LANE OWER
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. THOMAS**

Surname: **HANSLIP**

Former names:

Service Address: **BROOKFIELD
BROOK AVENUE, WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9HN**

Company Director **1**

Type: **Person**
Full forename(s): **LORRAINE LOUISE**

Surname: **HANSLIP**

Former names:

Service Address: **17 MONTEREY DRIVE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6NW**

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

Date of Birth: **27/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HANSLIP**

Former names:

Service Address: **SUNNY COTTAGE
127 FLEET END ROAD
WARSASH
HAMPSHIRE
SO31 9HJ**

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

Date of Birth: **01/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. THOMAS**

Surname: **HANSLIP**

Former names:

Service Address: **BROOKFIELD
BROOK AVENUE, WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE) EQUAL RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2011-01-31
<i>Name:</i>	MJH DEVELOPMENTS(HOLDINGS) LTD
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	LORRAINE HANSLIP
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	RAY HANSLIP
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	MIKE HANSLIP
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOM HANSLIP

Authorisation

Authenticated

This form was authorised by one of the following:

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