



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M.J. PERFORMANCE LIMITED**

Company Number: **04083715**

Date of this return: **04/10/2012**

SIC codes: **93199**

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

Situation of Registered Office: **PARKER HOUSE
104A HUTTON ROAD
SHENFIELD BRENTWOOD
ESSEX
CM15 8NE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PARKER HOUSE 104A HUTTON ROAD
SHENFIELD
BRENTWOOD
ESSEX
CM15 8NE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ALAN**

Surname: **JONES**

Former names:

Service Address: **INCHMERLE HOUSE THE ESPLANADE WEST
MAYLANDSEA
ESSEX
UNITED KINGDOM
CM3 6AW**

Company Director ***1***

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **JONES**

Former names:

Service Address: **FLAT 12 FALCON HEIGHTS
6A BIRDS HILL ROAD
POOLE
DORSET
BH15 2FG**

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

Date of Birth: **07/09/1965** *Nationality:* **BRITISH**
Occupation: **SKIING INSTRUCTOR**

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>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES OF EQUAL RANKING			

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 04/10/2012 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

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: MARK JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ALAN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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