



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04083715**

Date of this return: **04/10/2015**

SIC codes: **93199**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **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: **99 NORTH STREET
BERE REGIS
WAREHAM
DORSET
ENGLAND
BH20 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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>	0
		<i>Amount unpaid per share</i>	0
<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 04/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN JONES

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: MARK 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.