



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2016**

**X51GXWRC**

*Company Name:* **MJL ADVERTISING LIMITED**

*Company Number:* **04363302**

*Date of this return:* **26/01/2016**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **2 WALSWORTH ROAD  
HITCHIN  
HERTFORDSHIRE  
SG4 9SP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP**

*Surname:*                **EATON**

*Former names:*

*Service Address:*        **28 APPLECROFT ROAD  
STOPSLEY  
LUTON  
BEDFORDSHIRE  
LU2 8BD**

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

*Date of Birth:*    **\*\*/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HEAPS**

*Former names:*

*Service Address:* **HILLSIDE  
CHURCH END, RUSHDEN  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 0SG**

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

*Date of Birth:* **\*\*/12/1941** *Nationality:* **BRITISH**

*Occupation:* **ADVERTISING CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP RUSSELL**

*Surname:*                            **LEDGER**

*Former names:*

*Service Address:*                **37 HILLCROFT CRESCENT**  
   **LONDON**  
   **W5 2SG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNT EXECUTIVE**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MISS NICOLA JANE**

Surname: **OATES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1971** Nationality: **BRITISH**

Occupation: **SENIOR ACCOUNT DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS NINA**

Surname: **WILCOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1979** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>125000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>125000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125000</b>
		<i>Total aggregate nominal value</i>	<b>125000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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* : **48500 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP LEDGER**

*Shareholding 2* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL TOWNSEND**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**20000 shares transferred on 2015-03-31**  
*Name:* **IAN HOWARD**

*Shareholding 4* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP EATON**

*Shareholding 5* : **48500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HEAPS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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