

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

nat on the: 08/02/2016

Company Name:

M & J SERVICES LTD

Company Number:

04367120

Date of this return:

05/02/2016

SIC codes:

43910

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 RIDLEY ROAD

BURNT MILLS INDUSTRIAL ESTATE

**BASILDON** 

ESSEX

**SS13 1EG** 

# Single Alternative Inspection Location (SAIL)

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

2 RIDLEY ROAD

BURNT MILLS INDUSTRIAL ESTATE

**BASILDON** 

**ESSEX** 

**ENGLAND** 

**SS13 1EG** 

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

# Officers of the company

Company Secretary		1
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Type: Person

Full forename(s): JENNIFER MARGARET

Surname: BARTLEY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MICHAEL DAVID

Surname: BARTLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/11/1954 Nationality: BRITISH

Occupation: BUSINESS PROPRIETOR

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## Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : 49 ORDINARY shares held as at the date of this return

Name: MRS JENNIFER MARGARET BARTLEY

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: MR MICHAEL DAVID BARTLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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