



Companies House

AR01 (ef)

Annual Return



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X43S845E

Company Name: **M & J SERVICES LTD**

Company Number: **04367120**

Date of this return: **05/02/2015**

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

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: **08/11/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS PROPRIETOR**
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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

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

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 05/02/2015 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 : **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.