



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M & F HOME IMPROVEMENTS LTD**

Company Number: **04484551**

Date of this return: **12/07/2013**

SIC codes: **43220**
43330

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

Situation of Registered Office: **2 THE PRECINCT**
REST BAY
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3RF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA JAYNE**

Surname: **O'CONNOR**

Former names:

Service Address: **2 BAY VIEW
PENYCAE
PORT TALBOT
SA13 2ET**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **O'CONNOR**

Former names:

Service Address: **2 BAY VIEW
PENYCAE
PORT TALBOT
SA13 2ET**

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

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES: A. HAVE VOTING RIGHTS; B. HAVE DIVIDEND RIGHTS; C. HAVE CAPITAL RIGHTS AND CAN PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D. ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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: **MARK O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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