



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: M J MOTORS LIMITED

Company Number: 04534246

Date of this return: 13/09/2013

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: CASTLE HOUSE
HIGH STREET
AMMANFORD
CARMARTHENSHIRE
SA18 2NB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSANNE JANET**

Surname: **JONES**

Former names:

Service Address: **43 BUNKERS HILL
MILFORD HAVEN
PEMBROKESHIRE
SA73 1AG**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **JONES**

Former names:

Service Address: **43 BUNKERS HILL
MILFORD HAVEN
PEMBROKESHIRE
SA73 1AG**

Country/State Usually Resident: **WALES**

Date of Birth: **15/08/1953** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SUSANNE JANET**

Surname: **JONES**

Former names:

Service Address: **43 BUNKERS HILL
MILFORD HAVEN
PEMBROKESHIRE
SA73 1AG**

Country/State Usually Resident: **WALES**

Date of Birth: **09/02/1955** *Nationality:* **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SUSANNE JANET JONES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN 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.