



*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)

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

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## Statement of Capital (Totals)

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

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## *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**

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## *Authorisation*

*Authenticated*

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

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