



Companies House

AR01 (ef)

Annual Return



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Company Name: **MJK PROPERTY LTD**

Company Number: **04605669**

Date of this return: **02/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **29 KINGSWAY
WALLASEY
WIRRAL
CH45 4PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE LESLEY**

Surname: **KIRBY**

Former names:

Service Address: **29 KINGSWAY
WALLASEY
WIRRAL
CH45 4PN**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE LESLEY**

Surname: **KIRBY**

Former names:

Service Address: **29 KINGSWAY
WALLASEY
WIRRAL
CH45 4PN**

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

Date of Birth: **08/01/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL KEITH**

Surname: **KIRBY**

Former names:

Service Address: **29 KINGSWAY
WALLASEY
WIRRAL
CH45 4PN**

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

Date of Birth: **12/10/1972** *Nationality:* **BRITISH**

Occupation: **OPERATION TECH.**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HOLD VOTING RIGHTS SHARES ATTRACT DIVIDENDS WHERE APPLICABLE SHARES TO BE REDEEMED ONLY ON WIND UP OF COMPANY SHARES TO BE REDEEMED ONLY AT THE OPTION OF THE COMPANY.

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 02/12/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: JOANNE KIRBY

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

Authorisation

Authenticated

This form was authorised by one of the following:

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