



Companies House
— for the record —

AR01 (ef)

Annual Return



XR9DNG6J

Received for filing in Electronic Format on the: **28/12/2009**

Company Name: **MJK PROPERTY LTD**

Company Number: **04605669**

Date of this return: **02/12/2009**

SIC codes: **7020**

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

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

Officers of the company

Company Secretary **I**

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 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

49 ORDINARY Shares held as at 02/12/2009

Name:

JOANNE KIRBY

Address:

Shareholding 2:

51 ORDINARY Shares held as at 02/12/2009

Name:

MICHAEL KIRBY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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