



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZFM5Q9**

*Company Name:* **M J WOOD SOLUTIONS LIMITED**

*Company Number:* **05679779**

*Date of this return:* **18/01/2016**

*SIC codes:* **02400**

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

*Situation of Registered Office:* **KINGFISHER HOUSE HURSTWOOD GRANGE  
HURSTWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEANETTE**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **FIRVIEWS  
BACK LANE CROSS IN HAND  
HEATHFIELD  
EAST SUSSEX  
TN21 0QA**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **JACKSON**

*Former names:*

*Service Address:*                **MOUNT PLEASANT FARM CHALVINGTON ROAD  
CHALVINGTON  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 3TB**

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

*Date of Birth:*    **\*\*/04/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **FORESTRY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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:* **MICHAEL JACKSON**

## *Authorisation*

*Authenticated*

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

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