



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26L80SW

Company Name: **MJH ESTATES LIMITED**

Company Number: **05767497**

Date of this return: **03/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O UHY HACKER YOUNG ST JAMES BUILDING
79 OXFORD STREET
MANCHESTER
M1 6HT**

Officers of the company

Company Secretary 1

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

Surname: **WARING SMITH**

Former names:

Service Address: **53 GREENHAVEN CLOSE
WORSLEY
MANCHESTER
M28 3TX**

Company Director ***1***

Type: **Person**

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

Surname: **HAMPSON**

Former names:

Service Address: **603 HACIENDA APARTMENTS
11 WHITWORTH STREET WEST
MANCHESTER
LANCASHIRE
M1 5DB**

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

Date of Birth: **16/04/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: WARING SMITH

Former names:

Service Address: 53 GREENHAVEN CLOSE
WORSLEY
MANCHESTER
M28 3TX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/11/1970 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES HAMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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