



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2011**

**XKW58U1L**

*Company Name:* **MJH ESTATES LIMITED**

*Company Number:* **05767497**

*Date of this return:* **03/04/2011**

*SIC codes:* **7031**

*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)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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* : 5 ORDINARY shares held as at 2011-04-03  
*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.