



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MJSB HEALTHCARE LTD**

Company Number: **05881851**

Date of this return: **20/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **3 BOYNE PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8EN**

Officers of the company

Company Secretary 1

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

Surname: **BOYLAND**

Former names:

Service Address: **1 SHEPHERDS HILL COTTAGES
COLEMANS HATCH
EAST SUSSEX
ENGLAND
TN7 4HN**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM JOHN STUART**

Surname: **BOYLAND**

Former names:

Service Address: **1 SHEPHERDS HILL COTTAGES
COLEMAN'S HATCH
EAST SUSSEX
ENGLAND
TN7 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MALCOLM JOHN STUART BOYLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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