



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MJP PERSONAL INJURY LIMITED**

Company Number: **07015260**

Date of this return: **10/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **19 CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 4SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JAMES PAUL**

Surname: **WILSON**

Former names:

Service Address: **19 CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 4SX**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT ANDREW**

Surname: **CODE**

Former names:

Service Address: **19 CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 4SX**

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

Date of Birth: **27/02/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **COLIN ROSS**

Surname: **DOWNIE**

Former names:

Service Address: **19 CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 4SX**

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

Date of Birth: **04/03/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK HAROLD**

Surname: **JONES**

Former names:

Service Address: **19 CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 4SX**

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

Date of Birth: **01/04/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **19 CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 4SX**

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

Date of Birth: **03/01/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 : 150 ORDINARY shares held as at the date of this return
Name: ROBERT ANDREW CODE

Shareholding 2 : 250 ORDINARY shares held as at the date of this return
Name: COLIN ROSS DOWNIE

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: MARK HAROLD JONES

Shareholding 4 : 300 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES PAUL WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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