



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mike Drury Jibs Ltd**

Company Number: **07940677**

Date of this return: **08/03/2016**

SIC codes: **59113**

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

Situation of Registered Office: **46 VICARAGE ROAD
STAINES
MIDDLESEX
ENGLAND
TW18 4YH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **DRURY**

Former names:

Service Address: **46 VICARAGE ROAD
STAINES UPON THAMES
UNITED KINGDOM
TW18 4YH**

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MONICA**

Surname: **VIVANCOS-HERNANDEZ**

Former names:

Service Address: **46 VICARAGE ROAD
STAINES
MIDDLESEX
ENGLAND
TW18 4YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE ONE VOTE AND HAVE A PROPRIATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS. THE SHARE ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN DRURY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MONICA VIVANCOS-HERNANDEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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