



Companies House

AR01 (ef)

Annual Return



X4MH187E

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **M & F DECORATORS LIMITED**

Company Number: **06770701**

Date of this return: **11/12/2015**

SIC codes: **43341**

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

Situation of Registered Office: **26 JAIL LANE
BIGGIN HILL
WESTERHAM
KENT
TN16 3SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

26 JAIL LANE
BIGGIN HILL
WESTERHAM
KENT
UNITED KINGDOM
TN16 3SA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNETTE**

Surname: **FITZPATRICK**

Former names:

Service Address: **26 JAIL LANE
BIGGIN HILL
WESTERHAM
KENT
TN16 3SA**

Company Director **1**

Type: **Person**

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

Surname: **FITZPATRICK**

Former names:

Service Address: **26 JAIL LANE
BIGGIN HILL
WESTERHAM
KENT
TN16 3SA**

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

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE: (A)ENTITLED TO ONE VOTE PER SHARE. (B)ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS. (C)ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL (D)NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER COMPANY OR THE SHAREHOLDERS.

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 11/12/2015 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 : **510 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FITZPATRICK**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **ANNETTE FITZPATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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