



Companies House

AR01 (ef)

Annual Return



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Company Name: **MJC NORTH LIMITED**

Company Number: **09533501**

Date of this return: **31/03/2016**

SIC codes: **43999**

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

Situation of Registered Office: **MAES HENDY LLANGADFAN
POWYS
WALES
SY21 0PR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLINE ELERI**

Surname: **NORTHROP**

Former names:

Service Address: **MAES HENDY LLANGADFAN
POWYS
UNITED KINGDOM
SY21 0PR**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES PETER**

Surname: **NORTHROP**

Former names:

Service Address: **MAES HENDY LLANGADFAN
POWYS
UNITED KINGDOM
SY21 0PR**

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

Date of Birth: ****/08/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **NORTHROP**

Former names:

Service Address: **MAES HENDY LLANGADFAN
POWYS
UNITED KINGDOM
SY21 0PR**

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A CLASS	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'A' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of shares	ORDINARY C CLASS	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'C' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of shares	ORDINARYB CLASS	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'B' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **50 ORDINARY A CLASS shares held as at the date of this return**

Name: **MICHAEL ROBERT NORTHROP**

Shareholding 2 : **50 ORDINARY C CLASS shares held as at the date of this return**

Name: **CAROLINE ELERI NORTHROP**

Shareholding 3 : **50 ORDINARYB CLASS shares held as at the date of this return**

Name: **JAMES PETER NORTHROP**

Authorisation

Authenticated

This form was authorised by one of the following:

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