



Companies House

AR01 (ef)

Annual Return



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Company Name: **MB JENKINS CONSULTING LIMITED**

Company Number: **09619566**

Date of this return: **02/06/2016**

SIC codes: **62030**

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

Situation of Registered Office: **15A CROSSPATHS
HARPENDEN
ENGLAND
AL5 3HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW BRETT**

Surname: **JENKINS**

Former names:

Service Address: **15A CROSSPATHS
HARPENDEN
ENGLAND
AL5 3HB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MATT BRETT**

Surname: **JENKINS**

Former names:

Service Address: **15A CROSSPATHS
HARPENDEN
ENGLAND
AL5 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**
Occupation: **PROGRAMME MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

Class of shares	A	<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

THIS SHARE RANKS PARI PASSU WITH ALL OTHER SHARES

Class of shares	B	<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

THIS SHARE RANKS PARI PASSU WITH ALL OTHER SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BRETT JENKINS**

Shareholding 2 : **1 B shares held as at the date of this return**
Name: **MICHELLE LOUISE SOLOMON**

Shareholding 3 : **1 A shares held as at the date of this return**
Name: **MATTHEW BRETT JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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