



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.J. & S.C. COLLINS LIMITED**

Company Number: **07660141**

Date of this return: **07/06/2015**

SIC codes: **35140**

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

Situation of Registered Office: **169 NEW LONDON ROAD
CHELMSFORD
CM2 0AE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARY JANE**

Surname: **COLLINS**

Former names:

Service Address: **FELTIMORES FARM HOUSE
CHALK LANE MOOR HALL ROAD
HARLOW
ESSEX
ENGLAND
CM17 0PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

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

Surname: **COLLINS**

Former names:

Service Address: **KINGSTONS DOWN HALL ROAD
MATCHING GREEN
HARLOW
ESSEX
ENGLAND
CM17 0RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1935**

Nationality: **ENGLISH**

Occupation: **FARMER**

Company Director **3**

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

Surname: **COLLINS**

Former names:

Service Address: **FELTIMORES FARM HOUSE CHALK LANE
MOOR HALL ROAD
HARLOW
ESSEX
ENGLAND
CM17 0PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1961** *Nationality:* **ENGLISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MRS SYLVIA CHRISTINE**

Surname: **COLLINS**

Former names:

Service Address: **KINGSTONS DOWN HALL ROAD
MATCHING GREEN
HARLOW
ESSEX
ENGLAND
CM17 0RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1938**

Nationality: **ENGLISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON MICHAEL COLLINS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARY JANE COLLINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES COLLINS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SYLVIA CHRISTINE COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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