



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **MJH REFRIGERATION AND AIR CONDITIONING LIMITED**

Company Number: **06240335**

Date of this return: **08/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **28 MILBURN ROAD
GILLINGHAM
KENT
ME7 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **HEALY**

Former names:

Service Address: **28 MILBURN ROAD
GILLINGHAM
KENT
ME7 1PQ**

Company Director 1

Type: **Person**

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

Surname: **HEALY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1985**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **HEALY**

Former names:

Service Address: **28 MILBURN ROAD
GILLINGHAM
KENT
ME7 1PQ**

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

Date of Birth: **16/09/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

Prescribed particulars

ALL DIRECTORS HAVE VOTING AND DIVIDEND RIGHTS

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 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **65 ORDINARY shares held as at 2011-05-08**
Name: **MICHAEL JOSEPH HEALY**

Shareholding 2 : **35 ORDINARY shares held as at 2011-05-08**
Name: **MICHAEL JOHN HEALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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