

# **AR01** (ef)

#### **Annual Return**



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Company Name: MUDDY SHOVELS LIMITED

Company Number: 02763129

*Date of this return:* **01/11/2015** 

*SIC codes:* **98000** 

Company Type: Private company limited by shares

Situation of Registered

Office:

4 PEMBURY ROAD WESTCLIFF ON SEA

YORK HOUSE

ESSEX SS0 8DS

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	MR JON			
C	HODGES			
Surname:	HODGES			
Former names:				
Samila Adduses magandas	las Company's vacistavad office			
	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MR DENIS ARTHUR			
Surname:	ALABASTER			
Surname.				
Former names:				
Service Address:	1 HORACE ROAD			
Service Address.	BILLERICAY			
	ESSEX			
	ENGLAND			
	CM11 1AA			
Country/State Usually Resident: ENGLAND				
D -4 f D - 1 - **/05/4040	Mada a Digit			
Date of Birth: **/05/1949	Nationality: IRISH			
Occupation: RETIRED				

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1954 Nationality: BRITISH

Occupation: REGIONAL FACILITIES

MANAGER

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Company Director 3

Type: Person

Full forename(s): MR JON

Surname: HODGES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1981 Nationality: BRITISH

Occupation: BUSINESS PLANNER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

SPLIT EVENLY BETWEEN 3 COMPANY DIRECTORS

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: JON HODGES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DAVID STEPHEN BURNETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: DENIS ALABASTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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