



Companies House

AR01 (ef)

Annual Return



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X36WZ3VF

Company Name: **MBF DESIGN SERVICES LIMITED**

Company Number: **03203089**

Date of this return: **28/04/2014**

SIC codes: **74100**

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

Situation of Registered Office: **60 FERNSTEED ROAD
BISHOPSWORTH
BRISTOL
BS13 8HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY KIM**

Surname: **REEVES**

Former names:

Service Address: **60 FERNSTEED ROAD
BISHOPSWORTH
BRISTOL
BS13 8HF**

Company Director 1

Type: **Person**
Full forename(s): **MARK BRENDAN**

Surname: **FITZPATRICK**

Former names:

Service Address: **60 FERNSTEED ROAD
BISHOPSWORTH
BRISTOL
BS13 8HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1962** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARY FULL EQUAL RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL B ORDINARY SHARES CARRY FULL EQUAL RIGHTS.

Class of shares	ORDINARY C	<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 C ORDINARY SHARES CARRY NO VOTING RIGHTS, AND NO RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS BEYOND THEIR PAR VALUE.

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 28/04/2014 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 : **25 ORDINARY shares held as at the date of this return**

Name: M.B. FITZPATRICK

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**

Name: P G FITZPATRICK

Shareholding 3 : **25 ORDINARY C shares held as at the date of this return**

Name: A J REEVES

Shareholding 4 : **25 ORDINARY C shares held as at the date of this return**

Name: A S REEVES

Authorisation

Authenticated

This form was authorised by one of the following:

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