



Companies House

**AR01** (ef)

**Annual Return**



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X575J4HL

*Company Name:* **MBF DESIGN SERVICES LIMITED**

*Company Number:* **03203089**

*Date of this return:* **28/04/2016**

*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 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:* **\*\*/07/1962**                      *Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL ORDINARY SHARES CARY FULL EQUAL RIGHTS.**

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

*Prescribed particulars*

**ALL B ORDINARY SHARES CARRY FULL EQUAL RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL C ORDINARY SHARES CARRY NO VOTING RIGHTS, AND NO RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS BEYOND THEIR PAR VALUE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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* : **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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