



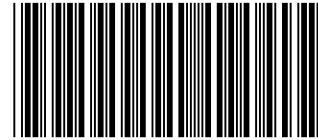
Companies House
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Annual Return

Company Name: A & J MUCKLOW (CALLOWBROOK ESTATE) LIMITED

Company Number: 00562498



X299WJRN

Received for filing in Electronic Format on the: 18/10/2006

Company Details

Period Ending: 29/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

60 WHITEHALL ROAD
HALESOWEN
WEST MIDLANDS
B63 3JS

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID IAN WOOLDRIDGE

Address: 6 SANDHURST AVENUE
PEDMORE
STOURBRIDGE
WEST MIDLANDS DY9 0XQ

Director 1:

Name: MR RUPERT JEREMY
MUCKLOW

Date of Birth: 27/04/1963

Nationality: BRITISH

Occupation: DIRECTOR

Address: THE GROVE, 47 WOLLESCOTE
ROAD,
PEDMORE,
STOURBRIDGE,
WEST MIDLANDS, DY9 7JS

Director 2:

<i>Name:</i>	MR PETER MARDON PETHERBRIDGE	<i>Address:</i>	150 KIDDERMINSTER ROAD SOUTH HAGLEY STOURBRIDGE WEST MIDLANDS DY9 0JD
<i>Date of Birth:</i>	19/10/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/09/2006

Name: **A & J MUCKLOW (NOMINEES) LTD.**

Address: **60 WHITEHALL ROAD
HALESOWEN
WEST MIDLANDS B63 3JS**

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2006

Name: **A & J MUCKLOW GROUP PLC**

Address: **60 WHITEHALL ROAD
HALESOWEN
WEST MIDLANDS B63 3JS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**