



Companies House
— for the record —

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Annual Return



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

Company Number: 00562498

Company Details

Period Ending: 29/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID IAN WOOLDRIDGE**

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

Director 1 :

Name: **MR RUPERT JEREMY
MUCKLOW**

Address: **8 GROVE LODGE OLD GROVE
GARDENS
PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0US**

Date of Birth:

27/04/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID JUSTIN PARKER**

Address: **MANOR COTTAGE
SHELSLEY BEAUCHAMP
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6RE**

Date of Birth:

02/03/1965

Nationality:

BRITISH

Occupation:

INVESTMENT SURVEYOR

Director 3 :

Name: **DAVID IAN WOOLDRIDGE** Address: **6 SANDHURST AVENUE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0XQ**

Date of Birth: **12/02/1972** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 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 29/09/2008

Name: **A & J MUCKLOW (NOMINEES) LTD.**
Address: **60 WHITEHALL ROAD
HALESOWEN
WEST MIDLANDS
B63 3JS**

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2008

Name:

A & J MUCKLOW GROUP PLC

Address:

60 WHITEHALL ROAD

HALESOWEN

WEST MIDLANDS

B63 3JS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/10/2008**

Authenticated: **Yes (E/W)**