



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

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

Company Number: **00562498**

Date of this return: **29/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **60 WHITEHALL ROAD
HALESOWEN
WEST MIDLANDS
B63 3JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **WOOLDRIDGE**

Former names:

Service Address: **7 THE PARKLANDS
PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 7JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUPERT JEREMY**

Surname: **MUCKLOW**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JUSTIN**

Surname: **PARKER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**
Occupation: **INVESTMENT SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **WOOLDRIDGE**

Former names:

Service Address: **7 THE PARKLANDS
PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 7JT**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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: **A & J MUCKLOW (NOMINEES) LTD.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A & J MUCKLOW GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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