

363a (ef)

Annual Return



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Company Name: A. & J. MUCKLOW (ESTATES) LIMITED

Company Number: 00757321

Company Details

Period Ending: 29/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

Compa	my Se	cretary 1:			
Name:	DAV	VID IAN WO	OLDRIDGE	Address	6 SANDHURST AVENUE PEDMORE STOURBRIDGE WEST MIDLANDS DY9 0XQ
Director	r 1 :				
Name:		RUPERT JI CKLOW	EREMY	Address:	8 GROVE LODGE OLD GROVE GARDENS PEDMORE STOURBRIDGE WEST MIDLANDS GBR DY9 0US
Date of B	Birth:	27/04/1963	Nationality:	BRITISH	Occupation: DIRECTOR
Director	r 2 :				
Name:	DA	VID JUSTIN	PARKER	Address:	- MANOR COTTAGE SHELSLEY BEAUCHAMP WORCESTER WORCESTERSHIRE GBR WR6 6RE
Date of B	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: Nationality: Occupation:

12/02/1972 BRITISH ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 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 29/09/2009

Name: A & J MUCKLOW NOMINEES LTD

Address:

Share	hai	dina	2:
snare	noi	aine	- /.:

99 ORDINARY Shares held as at 29/09/2009

Name:

A & J MUCKLOW GROUP PLC

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/10/2009 Authenticated: Yes