



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LMCES3

Received for filing in Electronic Format on the: **13/11/2012**

Company Name: **J. MCINTOSH LIMITED**

Company Number: **03631493**

Date of this return: **15/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **55 GAYNESFORD
BASILDON
ESSEX
SS16 5SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MIRIAM**

Surname: **MCINTOSH**

Former names:

Service Address: **55 GAYNESFORD
BASILDON
ESSEX
SS16 5SG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MCINTOSH**

Former names:

Service Address: **55 GAYNESFORD
BASILDON
ESSEX
SS16 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SUSAN MIRIAM MCINTOSH**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **JOHN MCINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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