



Companies House

**AR01** (ef)

**Annual Return**



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**X3F4VEOZ**

*Company Name:* **A & J MUCKLOW (HALESOWEN) LIMITED**

*Company Number:* **04848576**

*Date of this return:* **29/07/2014**

*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  
GREAT BRITAIN  
DY9 7JT**

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*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):* **MR 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:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR MARK THOMAS**

*Surname:* **VERNON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 4

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

*Surname:* **WOOLDRIDGE**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>1 VOTE PER SHARE</b>       |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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