



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2015**

X4HJH59F

Company Name: **NEAL MACHINERY LIMITED**

Company Number: **04919278**

Date of this return: **02/10/2015**

SIC codes: **46140**

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

Situation of Registered Office: **FIELDS END MARSH LANE
LONGDON
TEWKESBURY
GLOUCESTERSHIRE
GL20 6AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **JONES**

Former names:

Service Address: **FIELDS END MARSH LANE
LONGDON
TEWKESBURY
GLOUCESTERSHIRE
GL20 6AU**

Company Director ***1***

Type: **Person**

Full forename(s): **STEFAN NEAL**

Surname: **JONES**

Former names:

Service Address: **FIELDS END COTTAGE MARSH LANE
LONGDON
TEWKESBURY
WORCESTERSHIRE
GL20 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1955** *Nationality:* **BRITISH**

Occupation: **REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **90 ORDINARY shares held as at the date of this return**
Name: **STEFAN NEAL JONES**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **HELEN ELIZABETH JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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