



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2016**

**X54YZPPS**

*Company Name:* **P.J.C Mechanical Engineering Limited**

*Company Number:* **08007210**

*Date of this return:* **27/03/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **THE COACH HOUSE THE SQUARE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
CM21 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A J COMPANY FORMATIONS LIMITED**

*Registered or  
principal address:* **THE COACH HOUSE THE SQUARE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
CM21 9AE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03763424**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILLIP JAMES PATRICK**

*Surname:*                                **CURLEY**

*Former names:*

*Service Address:*                    **34 SUN STREET  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
ENGLAND  
CM21 9PP**

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

*Date of Birth:*   **\*\*/05/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

---

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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:* **PHILLIP JAMES PATRICK CURLEY**

---

## *Authorisation*

*Authenticated*

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

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