



Companies House

**AR01** (ef)

**Annual Return**



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**X51JOMF4**

*Company Name:* **M.J. WOODWORKING MACHINERY LTD**

*Company Number:* **NI057986**

*Date of this return:* **27/01/2016**

*SIC codes:* **28290**

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

*Situation of Registered Office:* **UNIT 5 & 6  
DUNDROD ROAD NUTTS CORNER  
CRUMLIN  
COUNTY ANTRIM  
BT29 4SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA MARY**

*Surname:* **MC CALLION**

*Former names:*

*Service Address:* **9 LANDGARVE LODGE  
GLENVY ROAD  
CRUMLIN  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT29 4YJ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANGELA MARY**

*Surname:*                         **MCCALLION**

*Former names:*

*Service Address:*                **9 LANDGARVE LODGE  
GLENNAVY ROAD  
CRUMLIN  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT29 4YJ**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **\*\*/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN JOSEPH**

*Surname:* **MCCALLION**

*Former names:*

*Service Address:* **9 LANDGARVE LODGE  
GLENNAVY ROAD  
CRUMLIN  
BT29 4YJ**

*Country/State Usually Resident:* **NORTHERN IRELAND**

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

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

**ORDINARY A SHARES HAVE FULL VOTING RIGHTS. ORDINARY A SHARES SHALL ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY A SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP SITUATION.**

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**ORDINARY B SHARES HAVE FULL VOTING RIGHTS. ORDINARY B SHARES SHALL ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY B SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP SITUATION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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* : **45 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **MARTIN JOSEPH MCCALLION**

*Shareholding 2* : **45 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **ANGELA MARY MCCALLION**

*Shareholding 3* : **5 ORDINARY B SHARES shares held as at the date of this return**

*Name:* MARTIN JOSEPH MCCALLION

*Shareholding 4* : 5 ORDINARY B SHARES shares held as at the date of this return

*Name:* ANGELA MARY MCCALLION

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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.