



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **JOHN COLLIER WOODWORKING MACHINERY LIMITED**

Company Number: **03126294**

Date of this return: **15/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **71 HIGH STREET
GREAT BARFORD
BEDFORD
BEDFORDSHIRE
MK44 3LF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNE RITA**

Surname: **COLLIER**

Former names:

Service Address: **38 WYMINGTON PARK
RUSHDEN
NORTHAMPTONSHIRE
NN10 9JP**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **COLLIER**

Former names:

Service Address: **6 HOLM OAK GREEN
CARDINGTON
BEDFORDSHIRE
MK44 3DD**

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

Date of Birth: **14/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN EDWARD**
Surname: **COLLIER**
Former names:
Service Address: **38 WYMINGTON PARK**
 RUSHDEN
 NORTHAMPTONSHIRE
 NN10 9JP

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

Date of Birth: **02/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **FULL VOTING RIGHTS.**

Class of shares	ORDINARY A NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **NO VOTING RIGHTS. ENTITLED TO PAR ONLY ON SALE OR LIQUIDATION.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20 ORDINARY Shares held as at 15/11/2009

Name:

ANDREW MARK COLLIER

Address:

Shareholding 2:

60 ORDINARY Shares held as at 15/11/2009

Name:

JOHN EDWARD COLLIER

Address:

Shareholding 3:

20 ORDINARY Shares held as at 15/11/2009

Name:

TRACY ANNE SIMPSON

Address:

Shareholding 4:

100 ORDINARY A NON VOTING Shares held as at 15/11/2009

Name:

JOHN EDWARD COLLIER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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