



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MALCOLM JARDINE ASSOCIATES LTD.**

*Company Number:* **08652626**

*Date of this return:* **28/02/2015**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **28 LORNAS FIELD  
HAMPTON HARGATE  
PETERBOROUGH  
PE7 8AY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MALCOLM BRIAN**

*Surname:*                           **JARDINE**

*Former names:*

*Service Address:*                **5 BURY CLOSE  
ST. IVES  
CAMBRIDGESHIRE  
ENGLAND  
PE27 6WB**

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

*Date of Birth:*   **03/12/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL ENGINEERING  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF B ORDINARY SHARES HAVE NO ENTITLEMENT TO ATTEND, OR VOTE AT ANY GENERAL MEETING. RIGHT TO PARTICIPATE IN DIVIDENDS DECLARED ON THIS SHARE CLASS. ON WINDING UP THE HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED TO RETURN OF CAPITAL, BUT HAVE NO OTHER RIGHT TO PARTICIPATE IN ANY SURPLUS ON WINDING UP THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-02-28

*Name:* IAN GORDON

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM BRIAN JARDINE

*Shareholding 3* : 1000 B ORDINARY shares held as at the date of this return

Name: ANNE JARDINE

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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.