



Companies House
— for the record —

AR01 (ef)

Annual Return



X2J0U4UW

Received for filing in Electronic Format on the: **15/10/2013**

Company Name: **MACHELL BROTHERS,LIMITED**

Company Number: **00043837**

Date of this return: **15/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **1 PARKVIEW COURT
SAINT PAULS ROAD
SHIPLEY
WEST YORKSHIRE
BD18 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ANN**

Surname: **MACHELL**

Former names:

Service Address: **3 LONG MEADOWS
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9DA**

Company Director 1

Type: **Person**
Full forename(s): **ADAM JONATHAN**

Surname: **MACHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1958** Nationality: **BRITISH**
Occupation: **PROPERTY AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET ANN**

Surname: **MACHELL**

Former names:

Service Address: **3 LONG MEADOWS
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9DA**

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

Date of Birth: **09/08/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN WILLIAM JOHN**

Surname: **MACHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1955**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND ENTITLE THE HOLDER TO ONE VOTE FOR EVERY ORDINARY A SHARE HELD. HOLDERS OF ORDINARY A SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS, OTHER DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) PAYABLE ON THIS SHARE CLASS IN ACCORDANCE WITH THE NUMBER OF ORDINARY A SHARES HELD. THE ORDINARY A SHARES ARE IRREDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND ENTITLE THE HOLDER TO ONE VOTE FOR EVERY ORDINARY B SHARE HELD. HOLDERS OF ORDINARY B SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS, OTHER DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) PAYABLE ON THIS SHARE CLASS IN ACCORDANCE WITH THE NUMBER OF ORDINARY B SHARES HELD. THE ORDINARY B SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : **915 ORDINARY A shares held as at the date of this return**
Name: **ROBIN W MACHELL**

Shareholding 2 : **390 ORDINARY A shares held as at the date of this return**
Name: **JANET MACHELL**

Shareholding 3 : **915 ORDINARY B shares held as at the date of this return**
Name: **ADAM MACHELL**

Shareholding 4 : **0 ORDINARY A shares held as at the date of this return**
Name: **ROBIN P MACHELL**

Shareholding 5 : **0 ORDINARY B shares held as at the date of this return**
Name: **ROBIN P MACHELL**

Shareholding 6 : **390 ORDINARY B shares held as at the date of this return**
Name: **JANET MACHELL**

Shareholding 7 : **195 ORDINARY A shares held as at the date of this return**
Name: **MACHELL ADAM**

Shareholding 8 : **195 ORDINARY B shares held as at the date of this return**
Name: **MACHELL ROBIN W**

Authorisation

Authenticated

This form was authorised by one of the following:

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