



Companies House

**AR01** (ef)

**Annual Return**



X4FIB3HL

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*Company Name:* **MACHELL BROTHERS,LIMITED**

*Company Number:* **00043837**

*Date of this return:* **08/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **LEIGH HOUSE 28-32 ST. PAULS STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2JT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 LONG MEADOWS  
BRAMHOPE  
LEEDS  
ENGLAND  
LS16 9DA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

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

Surname: **MACHELL**

Former names:

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

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## *Company Director 1*

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

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: **PROPERTY AGENT**

*Company Director* 2

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

*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**

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*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**

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## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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* : **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* : **390 ORDINARY B shares held as at the date of this return**  
*Name:* **JANET MACHELL**

*Shareholding 5* : **195 ORDINARY A shares held as at the date of this return**  
*Name:* **MACHELL ADAM**

*Shareholding 6* : **195 ORDINARY B shares held as at the date of this return**  
*Name:* **MACHELL ROBIN W**

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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.